

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1265919-0

Total Deleted Page(s) = 9

Page 2 ~ b7E;

Page 19 ~ b6; b7C;

Page 20 ~ b6; b7C;

Page 21 ~ b6; b7C;

Page 22 ~ b6; b7C;

Page 111 ~ Duplicate;

Page 216 ~ Referral/Direct - 92-PX-715, Sec. 1 Serial 108/DHS;

Page 217 ~ Referral/Direct - 92-PX-715, Sec. 1 Serial 108/DHS;

Page 233 ~ b7D;

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XXXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)     X
X   No Duplication Fee  X
X   For this Page       X
XXXXXXXXXXXXXXXXXXXXXXXXX
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[redacted]
DOH:dsn

b7D

Informant maintained that he has never known [redacted] the Tucson, Arizona, area, and has no idea of his current whereabouts. Moreover, he has never heard of [redacted] being affiliated with LCN, particularly in the former "family" of JOSEPH BONANNO.

b6
b7C
b7D

Informant went on to relate that JERRY PAISLEY, bartender, [redacted] cocktail lounge, was originally introduced to [redacted] by one of the BONANNOS. According to informant, [redacted] PAISLEY [redacted] Informant noted that PAISLEY is from Detroit, Michigan, and previously resided at the Grace Ranch in Tucson, Arizona, which ranch is owned by PETER LICAVOLI, SR.

b6
b7C
b7D

Informant went on to relate that JOSEPH GENOVESE has [redacted] Arizona, in the former "family" of JOSEPH BONANNO subsequent to [redacted] BONANNO himself [redacted] According to the informant, [redacted] Informant averred that GENOVESE [redacted] but is more or less those LCN members in Tucson in the absence of JOSEPH BONANNO.

b7D

Based on the fact that the informant is undoubtedly referring to [redacted]

b6
b7C
b7D

[redacted] with LCN, no lead is being set forth by Phoenix Division for the New York Division due to the fact he is deceased.

EXTREME CAUTION SHOULD BE USED IN REPORTING ANY INFORMATION FURNISHED BY THIS INFORMANT AND SHOULD NOT BE SET FORTH IN THE DETAILS OF A REPORT, AS TO DO SO COULD EXPOSE HIS IDENTITY AND JEOPARDIZE HIS LIFE.

The Bureau will continue to be kept advised of the developments of this informant.

(Title) _____

(File No.) _____

1. Photo of Jerry Max Pasley. Rec'd 12/9/66.

2. photo of Jerry Max Pasley rec'd 1/25/71

3. Photo of _____

Pasley _____

1-SN 5/23/74 Anchorage

b6
b7C

4. Photo of Jerry Pasley & _____

1-SN 5/23/74

Anchorage

5) 3 photos taken at subject's wedding 3/4/74.

6) 4 photos of subject's home located at 11650 E Speedway, Tucson.

7) Copy of real estate listing for subject's home located 11650 E Speedway, Tucson.

(8) 3 Photos Jerry Pasley.

Disposition:

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FBI - PHOENIX	
92-715-12	

File No.

92-715'-1a(1)

Date Received

12/7/66

From

S. Tucson P.D.

(NAME OF CONTRIBUTOR)

Tucson Arizona

(ADDRESS OF CONTRIBUTOR)

By

IC

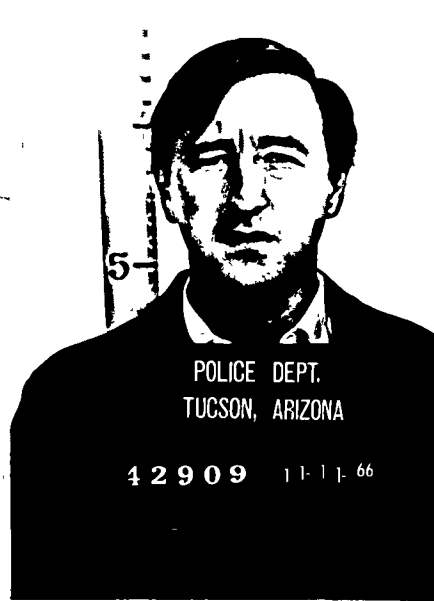
To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☒ No

Description:

1 photo of
Jerry Max Paley

1 negative
added 08/11/67
1 photograph added
11/20/67

b6
b7C



Jerry Max Paster

Born: 2/7/41

92-715-1a(1)

File No. 92-715-1A (2)

Date Received 1/25/71

From Las Vegas
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

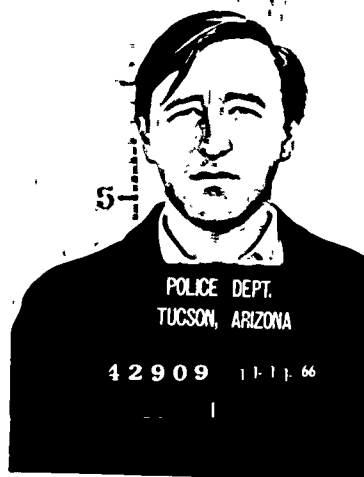
By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes
☐ No

Receipt given ☐ Yes
☐ No

Description:

*One photo of
Jerry Max Pasley*



Jerry Max Pasley

Px 92-715-10(1)

FD-340 REV. (6-24-65)

File No. 92-715-1a(3)

Date Received 3-25-74

From

(ADDRESS OF CONTRIBUTOR)

By Cherles
(CITY AND STATE)
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes
☒ No

Receipt given ☐ Yes
☒ No

Description:

Photo of

Jerry Parley

1-AN 5/23/74 CWS

FD-340 REV. (5-24-65)

File No. 92-715-1a(4)

Date Received 3-25-74

From [Redacted]
(NAME OF CONTRIBUTOR)

[Redacted]
(ADDRESS OF CONTRIBUTOR)

Tus
(CITY AND STATE)

By Chruslense
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes
☒ No

Receipt given ☐ Yes
☒ No

Description:

Photo of
Jerry Parley &

1-DN 3/23/74 Cus

File No.

92-715-1a(5)

Date Received

May 74

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

Christensen

(NAME OF SPECIAL AGENT)

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Description:

3 photos taken
at subject's wedding
3/4/74.

1. Photo of 4 persons seated
at table

2. Group of People
standing in yard

3. Photo of 3 adults +
1 child,

File No.

92-715-1-6

Date Received

6-74

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

W. Christensen

(NAME OF SPECIAL AGENT)

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

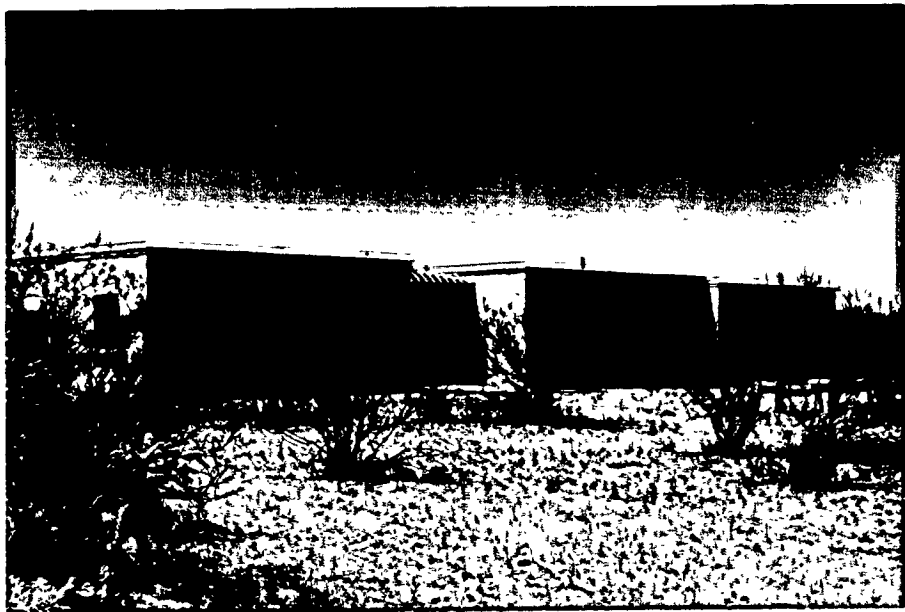
No

☒

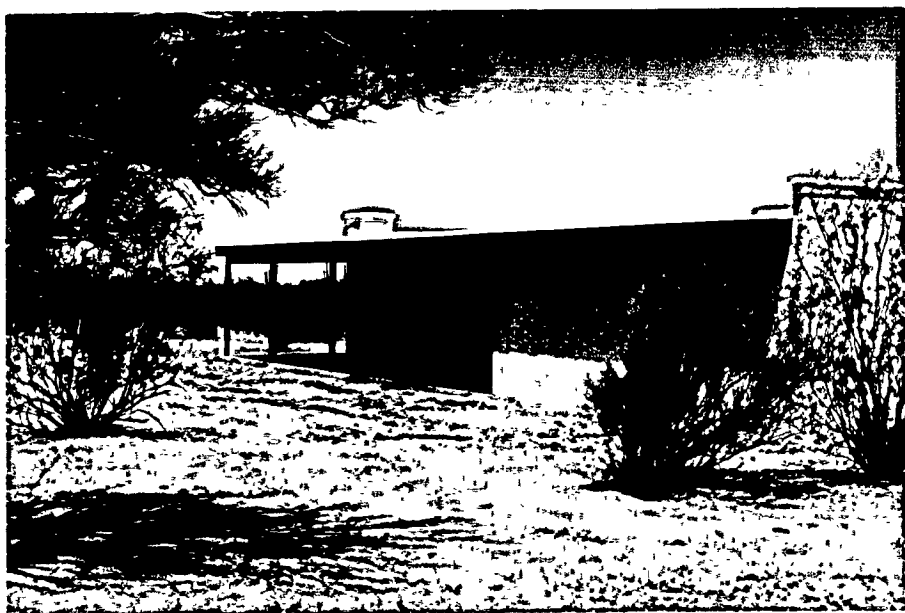
No

Description:

4 photos of subject's
home located at
11650 E. Speedway
Tucson



JAN 74



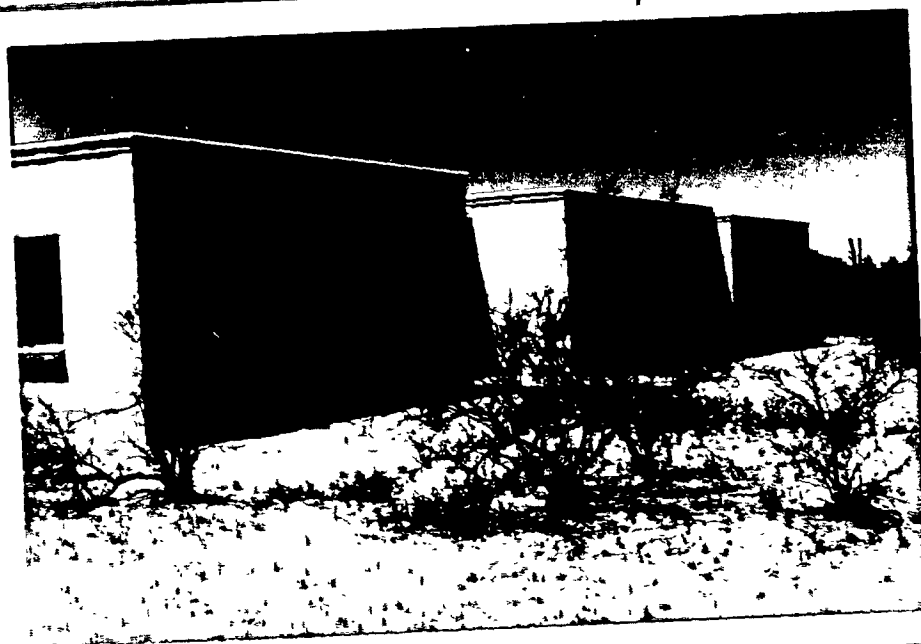
JAN 74

Px 92-715-1a(6)

Px 92-715-1a(6)



JAN 74



JAN 74

Px 92-715-1a(6)

Px 92-715-1a(6)

File No. 92-715-16(7)Date Received June 74From _____
(NAME OF CONTRIBUTOR)_____
(ADDRESS OF CONTRIBUTOR)_____
(CITY AND STATE)W. Christensen
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

Copy of Real Estate
listing for subject's
home located at
11650 E. Speedway
Tucson

41-8788-LG

File No.

715
92-~~855~~ 1a(8)

Date Received

5-74

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

Christensen

(NAME OF SPECIAL AGENT)

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description:

3 photos of
Jerry Pasley



92-715-1a(8)
Jerry Pasley

RECORDED

INDEXED

92-715-1a(8)
Jerry Pasley

RECORDED

INDEXED

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED]
FROM : SAC, PHOENIX [REDACTED] (P)
SUBJECT: [REDACTED]
TECIP

DATE: 12/7/66

b7D

Remylet dated 11/21/66.

[REDACTED] was contacted on 12/1/66 at which time he advised that [REDACTED] ANDREA CRACCHIOLA in 1938, [REDACTED] JOSEPH BONANNO. Informant noted [REDACTED] CRACCHIOLA at the [REDACTED] [REDACTED] BONANNO [REDACTED] where BONANNO [REDACTED] CRACCHIOLA and VITO MULE. Informant stated that this [REDACTED] [REDACTED] CRACCHIOLA [REDACTED] which BONANNO and MULE [REDACTED] Informant stated that BONANNO [REDACTED] [REDACTED]

b7D

Informant stated that in the past the [REDACTED]

[REDACTED] BONANNO [REDACTED]

b7D

[REDACTED] In-
formant advised that CRACCHIOLA / [REDACTED]

- 2 - Bureau. (RAM)
- 2 - New York. (RAM)
- (1 - 92-JOSEPH BONANNO)
- (1 - 92-LCN)
- 9 - Phoenix [REDACTED]
- (1 - [REDACTED])
- (1 - [REDACTED])
- (1 - [REDACTED])
- (1 - [REDACTED])
- (1 - [REDACTED])
- (1 - [REDACTED])
- (1 - [REDACTED])
- (1 - 92-715)

b7D

b7E

DOH/gla
(13) *gla*

PR

Searched

Serialized *PR*

Indexed *PR*

Filed *PR*

92-715-2

[REDACTED]
DOH/gle

b7D

Informant related [REDACTED]
[REDACTED] BONANNO and MULE [REDACTED] CRACCHIOLA
[REDACTED] PETER LICAVOLI, SR. Informant re-
called that it [REDACTED] that CRACCHIOLA
[REDACTED] BONANNO [REDACTED]
[REDACTED]
of BONANNO, LICAVOLI and MULE. [REDACTED]
[REDACTED]

b7D

Informant stated that CRACCHIOLA [REDACTED]
[REDACTED]

b7D

Informant advised that it is his understanding [REDACTED] CRAC-
CHIOLA [REDACTED]

Informant stated that [REDACTED]
BONANNO [REDACTED] CRAC-
CHIOLA was a LCN member. Informant stated that [REDACTED]
CRACCHIOLA [REDACTED]
[REDACTED] BONANNO,
LICAVOLI and MULE [REDACTED]
[REDACTED]

b7D

Informant stated that at one time CRACCHIOLA's
[REDACTED]
[REDACTED] CRACCHIOLA [REDACTED] BONANNO's reputation and af-
filiation in LCN. Informant stated that if CRACCHIOLA were
[REDACTED]
[REDACTED]

b6
b7C
b7D

Informant stated that [REDACTED]
[REDACTED] JERRY PAISLEY [REDACTED]
[REDACTED]
[REDACTED] According to the informant, PAISLEY [REDACTED]
[REDACTED] Informant stated
that PAISLEY [REDACTED]

b7D

[redacted]
DOH/gle.

b7D

[redacted]
Informant declared that

[redacted] and PAISLEY

b6

b7C

b7D

Informant related that

[redacted]
Informant advised that he

b6

b7C

b7D

EXTREME CAUTION SHOULD BE USED IN REPORTING ANY
INFORMATION FURNISHED BY THIS INFORMANT AND SHOULD NOT BE
SET FORTH IN THE DETAILS OF A REPORT, AS TO DO SO COULD
EXPOSE HIS IDENTITY AND JEOPARDIZE HIS LIFE.

The Bureau will continue to be kept advised of
the developments of this informant.

SAC, PHOENIX [redacted] (P)

12/9/66

b6
b7C
b7E

SA [redacted]

[redacted] aka

AR

OO: PHOENIX

BUFILE: [redacted]

It will be noted that nine copies of FD-302 reflecting records of the [redacted]

b3

[redacted] have been placed in Phoenix file 92-715.

2 - Phoenix
(1 - 92-715)

DOH/rfd
(2) *Y*

92-715-3

ml
12-11-66
pm

SAC, PHOENIX [] (P)

1/3/67

SA []

[] aka
AR

OO: PX

Bufile: []

On 12/2/66 []

[] advised that the subject has the option to

[] averred that she learned that the
subject []
and that the subject and JERRY PASLEY []
[] maintained that the subject []

On 12/20/66 []

[] maintained that both the

[] and the subject []

[] advised that the
original arrangements were set up so that the subject would be
[]
whichever was greater. According to [] the
subject advised []

On 12/24/66 [] advised that on Thursday,
December 22, 1966, the subject, along with []

[] According to [] if she would []

4 - Phoenix
(1 - 92-715)
(1 - [])

DOH/mcl
(4)

b6
b7C
b7E

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C
b7E

92-715-4

[redacted]
DOH/mcl

b7E

[redacted]
and JERRY PASLEY would have been [redacted]
[redacted]

b6
b7C

[redacted] advised that [redacted]
[redacted]

[redacted] went on to state that later that evening [redacted] the subject at the "Evil I" to determine

b6
b7C

[redacted] maintained that the subject told her that he could not come up with the [redacted] said she asked the subject [redacted]

[redacted] advised that the subject had [redacted] averred that [redacted] the subject [redacted]
[redacted]

[redacted] recalled she decided [redacted] subject at that time [redacted]
[redacted]

b6
b7C

[redacted] contended that [redacted]
[redacted]

b6
b7C

recalled that she sensed that something was wrong so she [redacted]

the police had arrived. [redacted] advised that when the police arrived, with two officers, they all went inside to learn that approximately [redacted]

[redacted] claimed that the [redacted]
[redacted]

[redacted]
DOH/mcl

b7E

[redacted] related that she has no evidence to substantiate her suspicions, but believes the subject was [redacted]

b6
b7C

[redacted] recalled that the only indication she had that the subject was [redacted]

[redacted] the subject is [redacted]

SAC, DETROIT

1/13/67

SAC, PHOENIX (92-715) (P)

JERRY MAX PASLEY, aka Jerry Paisley
AR
OO: PX

It was ascertained in November, 1966 that the subject was an associate of [redacted] a Tucson member of La Cosa Nostra (LCN) and was [redacted] at the "Evil I" Cocktail Lounge on East Speedway, Tucson, Arizona. PASLEY was apparently introduced to [redacted] in the past by one of the BONANNOS. It was ascertained that PASLEY was from Detroit, Michigan and previously resided at the Grace Ranch in Tucson, Arizona which ranch is owned by PETER LICAVOLI, SR.

b6
b7C

On 12/9/66, IC [redacted] reviewed the subject's file at Credit Bureau Services, Tucson, Arizona. The file shows that PASLEY had been known to the files of that organization since June, 1964. He was shown as a single man and that he had come to Tucson from Detroit, Michigan. He lived at 3414 East Second in June, 1964 and resided at the Grace Ranch, Tucson, as of May, 1966. He was previously employed at The Cliff House and the Highway House (Tucson motels) and the Tanque Verde Driving Ranch (owned by the LICAVOLI family). A complaint regarding a debt in the amount of \$75.00 was given to Credit Bureau Services on 11/1/66 by a [redacted]

b6
b7C

On 12/9/66 the following information was furnished to IC [redacted] by [redacted] Tucson PD:

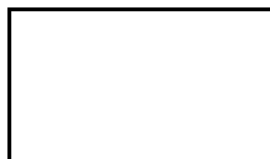
b6
b7C

JERRY MAX PASLEY of 931 North Belvedere, Tucson, Arizona, is a white male of 25 years of age. He formerly lived at 1296 Beniteau, Detroit, Michigan and had Michigan Drivers License No. DO 35110. He has a record of minor traffic violations with the Tucson PD. His DOB is shown as 2/9/41.

2 - Detroit
2 - Phoenix

RHP/icl
(4)

MR



JP

b6
b7C

92-715-5

PX 92-715
SNP/icl

No record was located at the Pima County SO, Tucson, for the subject on 12/9/66.

LEAD:

DETROIT DIVISION

AT DETROIT, MICHIGAN

1. Will conduct credit and criminal checks concerning the subject.

2. Will contact appropriate Criminal Intelligence Program sources in an effort to ascertain if the subject was engaged in any criminal activity in the Detroit area prior to coming to Tucson, Arizona.

(Mount Clipping in Space Below)

Shooting Incident Probed

Detectives are investigating an attempted murder at the intersection of Sabino Canyon Rd. and Tanque Verde early yesterday.

Jerry Max Pasley, 25, of 931 E. Belvedere Ave., said when he stopped his car for a traffic signal about 12:15 a.m. a car pulled along side of him and an occupant pointed a gun out the window and fired two shots at him.

Pasley said he fell to the floor when he saw the gun. He was unable to identify his assailants.

Deputies said both front door windows and the windshield were smashed by the gunfire and two bullet holes were found in the door of the car.

Pasley said he had been shot at by someone about a week ago, but he refused to give deputies complete details.

(Indicate page, name of newspaper, city and state.)

Section A, Page 8
ARIZONA DAILY STAR
TUCSON, ARIZONA

Date: 1/18/67
Edition: Morning
Author:
Editor: WM. R. MATHEWS
Title: JERRY MAX PASLEY

Character:

or

Classification: 92-715
Submitting Office: PHOENIX

☐ Being Investigated

92-715-6

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 1967	
FBI — PHOENIX	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715)

FROM : SAC, DETROIT (92-1610) (P)
PASLEY

SUBJECT: JERRY MAX PASLEY, aka
AR
(OO: PHOENIX)

DATE: 1/23/67

Re Phoenix letter to Detroit, 1/13/67.

Your attention is directed to Detroit airtel to Phoenix, 2/25/66, entitled "CRIMINAL INTELLIGENCE PROGRAM, DETROIT, MICHIGAN", Phoenix file number [redacted] Detroit file number [redacted] in which JERRY PASLEY was mentioned as a young [redacted] He formerly worked as a bartender in Detroit, Michigan.

b6
b7C
b7E

Your attention is also directed to Detroit report of SA [redacted] 3/17/66, entitled "PETER LICAVOLI, aka, AR" Detroit file number 92-217, Phoenix file number 92-13. Page eight of this report reflects an interview of [redacted] that PASLEY [redacted]

b6
b7C

Investigation continuing.

2 - Phoenix
2 - Detroit
AGB/pfc
(4)

92-715-7

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 24 1967	
FBI - PHOENIX	

(init and)

b6
b7C
b7E



92-715-8

SEARCHED <i>mi</i>	INDEXED <i>mi</i>
SERIALIZED <i>mi</i>	FILED <i>mi</i>
967	
NIX	

[Signature]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

J. Edgar Hoover
Director.

The following FBI record, NUMBER 821 800 F, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Concord Calif <i>70-10 sent 2/6/69</i>	Jerry Max <i>92-226-4</i> Pasley <i>P.3</i> #FP2788-CR39861	7-10-60	4112 MC (drk)	✓
PD Tucson Ariz	Jerome Max Palsey #42909-M-377130	11-11-66	TW no dr lic in poss flr to appear	bond forf
<p>Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.</p>				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

7-1-67 (145-112)11

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C., 20537

J. Edgar Hoover
Director.

2

The following FBI record, NUMBER 321 800 F, is furnished FOR OFFICIAL USE ONLY.

All descriptive factors (if any) furnished by you match those in our identification file unless herein quoted.

DESCRIPTION AND RELATED DATA:

Race:

Sex:

Height: 69"

Weight:

Hair: Blond

Eyes: Green

Date and Place of Birth: Detroit, Mich

Scars & Marks: Tattoo WOMAN upper left arm

Address: In 1966, 340 N. Alvernon Tucson, Ariz

Occupation: Bar tender

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

1/26/67

Re

JERRY MAX PASLEY 92-1610-4
AR

Furnish The Known Identification Record of the Following:

Name

JERRY MAX PASLEY

FBI No.

Other No.

92-1610-4 92-1610-F

Aliases

92-715
JERRY PAISLEY aka Beard, MAX PASLEY
PASLEY

Sex

M

Race

White

Birth Date

2/9/41

Birthplace

Residence

1206 Boulevard
Detroit, Michigan

Height

5-7

Weight

170

Build

Hair

Eyes

Complexion

Age

Fingerprint Classification

Scars, marks and tattoos

Presently in Tucson, ARIZONA

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

- ☐ On basis of information furnished, unable to identify:

☒ Criminal
Files

☐ Civil
Files

☐ All
Files

- ☒ Record Attached
☐ Photo Attached
☒ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

SAC,

DETROIT (92-1610)

Send Copies To:

SAC PHOENIX (92-715)

92-715-9

SEARCHED INDEXED
SERIALIZED FILED

ever,

Subject's fingerprint file does not contain a one may be obtained from PD Tucson Ariz.

SAC, PHOENIX [redacted]

2/23/67

b6
b7C
b7E

SA [redacted]

AR

[redacted] aka.,

On 1/30/67, [redacted]

[redacted] advised that the subject is currently affiliated with JEROME PASLEY and [redacted] who are located at 40 North Swan Road, Tucson, Arizona.

b6
b7C

[redacted] contended that they are reportedly involved in the building and contracting business.

b6
b7C

[redacted] averred that she believes the subject may be in violation of the Federal Income Tax Laws in view of the arrangements they made prior to the time [redacted]

On 2/1/67, [redacted]

[redacted] Henderson Realty, 40 North Swan Road, Tucson, Arizona, advised that JEROME PASLEY and [redacted] leased suite 206 at 40 North Swan Road, Tucson, Arizona, on 1/23/67. According to [redacted] this lease runs for 2 years with payments of \$105.00 per month. [redacted] averred that they are involved in the building contracting business.

b6
b7C

[redacted] contended that the subject has had [redacted] with PASLEY and [redacted]

b6
b7C

On 2/1/67, [redacted] License Division, City of Tucson, 69 North Meyer, Tucson, Arizona, advised that as of that date her files failed to reflect a business license under the name of PASLEY, [redacted] or the subject.

b6
b7C

[redacted] averred that if these individuals were operating in the County (Pima) they would not require them to obtain a business license.

On 2/10/67, [redacted] supra, stated that the subject is openly working for PASLEY and [redacted] in the building contracting business at 40 North Swan Road, Tucson, Arizona. According to [redacted] she very seldom [redacted] She recalled that [redacted]

b6
b7C

[redacted] whereas the subject and PASLEY are usually together and [redacted]

1 - [redacted]

① - 92-715

(2)

DCH:

SERIALIZED

INDEXED

FILED

1967

NIX

b6
b7C
b7E

92-715-10

[redacted] concluded that there have been [redacted]
[redacted] on the part of the subject, PASLEY and
[redacted] to-date.

On 2/14/67, the subject, along with PASLEY were observed by
SA [redacted] entering the office building at 40 North Swan Road,
Tucson, Arizona, where they remained for approximately 30 minutes.

On 2/20/67, the subject, along with PASLEY were observed by
SA [redacted] drive up in front of 40 North Swan Road, Tucson, Arizona,
in a 1967 Chev. bearing Arizona license HBP 972, where they departed the
automobile and entered this building and remained for about 40 minutes.

On 2/21/67, Det. [redacted] Intelligence Unit, TPD, Tucson,
Arizona, advised that their Unit is unaware of any significant activity
on the part of the subject subsequent to the time that he left the employ
of [redacted] Det. [redacted] contended
that the subject is presently [redacted] PASLEY and [redacted]
who are building contractors with offices at 40 North Swan Road, Tucson,
Arizona. According to Det. [redacted] PASLEY and [redacted] do not have a license
to do any building within the City limits and their Unit is following the
business activities of this group closely to determine if they might be in
violation of any City ordinances.

Det. [redacted] concluded that the subject continues to reside with
[redacted]

Phoenix, Arizona
March 6, 1967

JERRY MAX PASLEY

Characterization of informants in the report
of SA [redacted] dated March 7, 1967, at
Phoenix, Arizona.

b6
b7C

PX T-1 is a source who is familiar with some
of the activities of the subject at Tucson, Arizona.

This document contains neither recommendations
nor conclusions of the FBI. It is the property of the
FBI and is loaned to your agency. It and its contents are
not to be distributed outside your agency.

2 - Bureau
1 - Phoenix (92-715)(P)

SHP/bwk
(3)

92-715-11

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN PHOENIX	DATE 3/7/67	INVESTIGATIVE PERIOD 11/17/66 - 2/21/67
TITLE OF CASE JERRY MAX PASLEY, aka, Jerry Paisley, Jerome Max Palsey		REPORT MADE BY SA [redacted]	TYPED BY bwk
		CHARACTER OF CASE AR	b6 b7C

REFERENCES: Phoenix letter to Detroit, dated 1/13/67;
Detroit letter to Phoenix, dated 1/23/67.

ENCLOSURES: TO THE BUREAU

One original and one copy of a Letterhead Memorandum, characterizing informants.

ADMINISTRATIVE:

On February 25, 1967, the Detroit Division in an airtel entitled "Criminal Intelligence Program, Detroit Division." advised that subject PASLEY was a young friend [redacted] and formerly worked as a bartender at "Fat Dominic" CORRADO's Pink Panther Lounge in Detroit.

Report of SA [redacted] dated March 17, 1966,

at Detroit entitled, "PETER LICAVOLI, aka, AR", contained

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (Enc. 2)
- 1 - USA, Phoenix, Arizona
- 1 - Detroit (92-1610) (Info)
- 2 - Phoenix (92-715)

A - COVER PAGE

Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

Notations

92-715-12

PX 92-715
SHP/bwk

an interview with [REDACTED] PASLEY.

[REDACTED] advised on February 24, 1966, that [REDACTED] was living at the Grace Ranch, Tucson, Arizona. She advised that prior to leaving Detroit he worked at the Pink Panther Lounge and Duchess Lounge. She advised that [REDACTED] attended Southeastern High School with [REDACTED] and that they had been friends since that time. [REDACTED] was living with [REDACTED] who was attending the University of Arizona. She advised that [REDACTED] was acquainted with an individual named [REDACTED] Pink Panther Lounge.

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b7C

INFORMANTS:

PX T-1 is [REDACTED]

b7D

LEADS

DETROIT DIVISION (INFORMATION)

One copy of this report is being furnished to the Detroit Division for information purposes in view of the fact that active investigation is being conducted in that Division in this matter.

PHOENIX DIVISION

AT TUCSON, ARIZONA

Will continue to follow activities of the subject through sources and informants in an effort to ascertain if he is engaged in gambling or other illegal activities in the Tucson, Arizona area.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Phoenix, Arizona

Report of:

Date:

SA [REDACTED]

Office:

PHOENIX

March 7, 1967

Field Office File #:

PX 92-715

Bureau File #:

Title:

JERRY MAX PASLEY

Character:

ANTI-RACKETEERING

Synopsis:

JERRY MAX PASLEY was born 2/9/41 at Detroit, Michigan. He is single and came to Tucson, Arizona from Detroit, Michigan. He resides at 931 North Belvedere, Tucson, and is presently associated with [REDACTED] in a home improvement venture at 40 South Swan, Tucson, Arizona. PASLEY was formerly employed at Evil i Cocktail Lounge, [REDACTED] and he formerly resided at the Grace Ranch, Tucson, property of PETER LICAVOLI, SR. Both [REDACTED] and LICAVOLI have been reported to be members of La Cosa Nostra, (LCN).

- P -

DETAILS:

PERSONAL HISTORY AND BACKGROUND

On December 9, 1966, [REDACTED] Credit Bureau Services, Tucson, Arizona, advised that IC [REDACTED] that JERRY PASLEY has been known to the files of her organization since June, 1964. He came to Tucson from Detroit, Michigan and is not married. He lived at 3414 East Second in June of 1964, and resided at the Grace Ranch, Tucson, as of May, 1966. He was previously employed at the Cliff House and the Highway House (Tucson motels) and the Tanque Verde Driving Range (owned by PETER LICAVOLI family). A complaint regarding a debt in the amount of \$75.00 was given to Credit Bureau Services on November 1, 1966, by a [REDACTED]

On December 1, 1966, PX T-1 advised that PASLEY was at the time residing on North Belvedere and Third Street, having

PX 92-715
SHP/bwk

recently moved from 840 North Alvernon Way. PX T-1 advised that business at the Evil i, where he was employed as a bartender, was pretty good at that time.

IDENTIFICATION RECORD

On December 9, 1966, [redacted] Pima County Sheriff's Office, advised IC [redacted] that the files of her department contained no record of the subject.

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On December 9, 1966, the following information was furnished to IC [redacted] by [redacted] Tucson Police Department, Tucson, Arizona.

JERRY MAX PASLEY of 931 North Belvedere, Tucson, is a white male of 25 years of age. He formerly lived at 1206 Beniteau, Detroit, Michigan and had Michigan Driver's License Number DO 35110. He has a record of minor traffic violations with the Tucson Police Department. His date of birth was shown as February 9, 1941.

The records show traffic warrant number 277130, issued for the subject stemming from traffic charges in citation number 128190, issued on October 1, 1966. Charges were \$10 for no driver's license. A \$10 fine was charged for a letter sent to the subject and a \$25 charge was added for failure to appear. This made a total of \$45. At the time of the citation he listed his employment as 4920 E. Speedway (The Evil i Cocktail Lounge). He was booked on the above charge on November 11, 1966, under Mug #42909-M. Disposition was shown as bond forfeited on November 12, 1966.

On February 3, 1967, the Identification Division of the FBI furnished the identification record of the subject under FBI #821 800 F.

The record shows that PASLEY was arrested by the Concord, California, Police Department, under the name of JERRY MAX PASLEY, #FP2788-CR39861, July 10, 1960, on a charge of drunk. No disposition was shown.

The record shows that PASLEY was arrested by the Tucson, Arizona, Police Department under the name of JEROME MAX PASLEY, #42909-M-377130, November 11, 1966, on a charge of Traffic Warrant, no driver's license in possession and failure to appear. The disposition shows that the bond was forfeited.

PX 92-715
SHP/bwk

ASSOCIATES

On November 17, 1966, PX T-1 advised that JERRY PASLEY, Bartender and associate of [redacted] at the Evil i Cocktail Lounge, was originally introduced to [redacted] by one of the BONANNOS. According to PX T-1, [redacted] considered PASLEY [redacted]

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PX T-1 advised that PASLEY is down from Detroit, Michigan and previously resided at the Grace Ranch in Tucson, Arizona, which ranch is owned by PETER LICAVOLI, SR.

Both [redacted] and LICAVOLI have been reported to be members of the La Cosa Nostra (LCN).

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On December 2, 1966, [redacted]

[redacted] advised SA [redacted]

[redacted] advised that she learned that [redacted]

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and that [redacted] and JERRY PASLEY were [redacted]

[redacted] advised that [redacted]

On December 20, 1967, [redacted] advised SA [redacted]

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[redacted] advised that the original agreement was set up so that [redacted] would [redacted]

According to [redacted]

On December 24, 1966, [redacted] advised SA [redacted] that on Thursday, December 22, 1966, [redacted] along with [redacted]

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PX 92-715
SHP/bwk

[redacted]

[redacted] went on to state that later that

[redacted]

advised that [redacted] She
told [redacted]

[redacted] advised that she decided [redacted]

[redacted]

[redacted] advised that [redacted]

[redacted]

[redacted] recalled that she sensed that
something was wrong so she [redacted]

[redacted] until the police
arrived. [redacted] advised that two officers arrived and they
all went inside to learn that approximately [redacted]

[redacted] advised that the [redacted]

[redacted] advised that she had no evidence to
substantiate her suspicions, but she believed [redacted] was

[redacted] advised that the only indication she
had that [redacted]

[redacted]

PX 92-715
SHP/bwk

[redacted] the subject was [redacted]

CURRENT ACTIVITIES

On February 21, 1967, Lt. [redacted] Intelligence Unit, Tucson Police Department, Tucson, Arizona, advised that the subject, PASLEY, was currently associated with [redacted] in a home improvement venture. The offices are located at 40 N. Swan, Tucson, Arizona, and [redacted] advised that he believed that [redacted] and PASLEY were doing the leg work and that if they found any jobs that they would hand them over to [redacted] an associate of theirs, and let him do the actual work. [redacted] advised that [redacted] was "sort of a carpenter."

[redacted] advised that [redacted] and PASLEY had no occupational license and that his department was watching the business in an effort to catch them doing business without a license.

PHYSICAL DESCRIPTION

The following description of the subject was obtained from the records of the Tucson Police Department, Tucson, Arizona, and the files of the FBI Identification Division.

Name	JERRY MAX PASLEY
Aliases	JEROME MAX PALSEY, JERRY PAISLEY
Sex	Male
Birthdate	February 9, 1941
Birthplace	Detroit, Michigan
Height	5'7"
Weight	170 pounds
Hair	Blond
Eyes	Green
Tattoos	Woman, upper left arm.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Phoenix, Arizona
March 7, 1967

Title

JERRY MAX PASLEY

Character

ANTI-RACKETEERING

Reference

Report of SA [redacted]
[redacted] dated March 7, 1967 at
Phoenix, Arizona, as captioned
above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715)

FROM : *[Signature]* SAC, DETROIT (92-1610) (RUC)

SUBJECT: JERRY MAX PASLEY, aka
AR
OOP PHOENIX

DATE: 3/8/67

Re Phoenix letter to Detroit, dated 1/13/67, and
Detroit letter to Phoenix, dated 1/23/67.

The following investigation was conducted at
Lansing, Michigan, by IC on 2/2/67;

Title and
Registration Division, Michigan Secretary of State
advised that a check of his alphabetical name file
for 1966 reflected no record on the subject.

Secretary of State's file reflected that
1965 Michigan License Plate DM 6586 was issued to
JERRY PASLEY, 1206 Beniteau, Detroit, Michigan, for
a 1961 Ford Thunderbird, VIN 1Y7121628991

Drivers Services
Division, Michigan Secretary of State advised that his
files reflected JERRY MAX PASLEY, 1206 Beniteau, Detroit,
was issued Michigan Drivers License P 240 402 593 106,
which expires 2/9/68. PASLEY was described as follows:

Date of Birth	2/9/41
Height	5'9"
Weight	175 lbs.
Hair	Brown
Eyes	Hazel

This file also reflects that on 1/18/66,
subject was arrested by the Tuscon, Arizona Police
Department for speeding at which time he furnished
his residence as Box 940 Route 8, Grace Ranch,
Wrighttown Road, Tuscon, Arizona, and was driving a
1964 Cadillac convertible with 1965 Michigan License
 and was fined \$30.00, on 2/17/66.

2 - Phoenix
1 - Detroit
AGB/srr
(3)

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 10 1967	
FBI - PHOENIX	

[Signature]

92-715-13



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b6
b7C

DE 92-1610

Records reflected that 1965 Michigan License
[redacted] was issued to [redacted]
[redacted]

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The following investigation was conducted
at Detroit, Michigan:

Records of the Bureau of Identification,
Detroit Police Department, were caused to be checked
through [redacted] by IC [redacted] on 1/25/67,
and no information identifiable with subject was
located.

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Records of the Traffic Division, Detroit
Police Department, were caused to be checked by IC
[redacted] through [redacted] on 1/23/67, and
reflected that JERRY MAX PASLEY, 1206 Beniteau Avenue,
Detroit, former residences 727 Engle and 1232 Beniteau,
drivers license #P240 402 593 106, born 2/9/41, white,
male, 170 lbs., 5'7", had 10 parking and moving
violation tickets from 1958 to 1964.

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Records of the Wayne County Sheriff's Office,
Detroit, Michigan, reviewed by IC [redacted] on
1/24/67, through [redacted] reflected no identifiable
information for subject.

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On 1/26/67, [redacted] was contacted with
negative results by SA HARRY R. LUNT.

b7D

Records of the Credit Data Corporation were
reviewed on 1/30/67. by IC [redacted] through
[redacted] and reflected that
JERRY M. PASLEY, Social Security Number 372-40-4147,
single, address 727 Engle, previous address 1232 Beniteau,
had applied on 9/16/64, to the Detroit Bank for a
\$17,077 loan on a 1961 Thunderbird. On 3/16/62, he
had applied for a \$400 loan on a 1956 Chevrolet. On
7/2/62, Merchants Bank, Six Mile Road, rejected a \$2,000
loan on a 1958 Lincoln. There was no further information.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715)

DATE: 3/16/67

FROM : SA [REDACTED]

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SUBJECT: JERRY MAX PASLEY, aka
AR

On 3/16/67 [REDACTED] who is a Deputy Sheriff of Pima County, and who resides at the Tucson House and is employed as a part time Security Officer, furnished the following information:

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During the evening of 3/15/67 a blackjack game was held in the apartment of PASLEY, #1005. [REDACTED] advised that he had seen PASLEY and CHARLES BATTAGLIA enter PASLEY's room. He later listened outside the door and heard the unmistakable sounds of a blackjack game in progress. On the morning of 3/16/67 he checked with some of the tenants and he understood that several of the tenants lost considerable money in the game.

[REDACTED] advised that the Tucson House did not wish any additional unfavorable publicity and he did not intend to notify the Intelligence Unit of the Tucson Police Department. He advised that he would keep the Tucson Resident Agency advised of anymore card games that might take place in PASLEY's room.

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(2)

1- 92-715

1- [REDACTED]

92-715-14
SEARCHED

SERIALIZED

67

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3/23/67

AIRTEL

TO: SAC, JACKSONVILLE
FROM: SAC, PHOENIX (92-715) (P)
SUBJECT: JERRY MAX PASLEY, aka.
AR

OO: PX

Rerep SA [redacted] at Phoenix dated
3/7/67.

For info of Jacksonville, subject PASLEY was born on 2/9/41, at Detroit, Michigan. He is single and came to Tucson from Detroit. He is presently engaged in a home improvement venture at 40 South Swan, Tucson, and is associated with [redacted] in that venture. He formerly resided at the Grace Ranch, Tucson, property of PETER LICAVOLI, Sr. Both [redacted] and LICAVOLI have been reported to be members of La Cosa Nostra (LCN).

Security Officer of the Tucson House, Tucson, where PASLEY resides in Room #1005, advised on 3/16/67, that a blackjack game was held in PASLEY's room on the evening of 3/15/67. He understood that several of the tenants of the Tucson House lost considerable money in the game. CHARLES "BATES" BATTAGLIA, reputed LCN member, recently convicted of the Federal Extortion Statutes at Tucson, participated in the game.

On 3/20/67, the Security Officer of the Tucson House advised that a person named [redacted], Extension [redacted] had been seen frequently of late with PASLEY but he did not know if [redacted] had been involved in the aforementioned game. [redacted] and his wife have a man staying with them who is about 48 years old and who apparently spent about 13 years in the penitentiary.

2 - Jacksonville
2 - Phoenix

SHP:lss
(4)

Serialized

Indexed



92-715-15

PX 92-715
SHP:lss

[] drives a [] Florida License

~~LEAD~~

JACKSONVILLE DIVISION

AT TALLAHASSEE, FLORIDA

Will, through Department of Motor Vehicles, determine home address of [] Florida License [] and set forth lead for appropriate Florida Field Division to check indices, conduct credit and criminal checks and contact informants in the anti-racketeering field.

SAC, PHOENIX []

3/24/67

b6
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b7E

SA []

CHARLES JOSEPH BATTAGLIA Jr., aka.
AR

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

On 3/22/67, [] LEE ON UPHOLSTERING Company, 3910 East Speedway Blvd., Tucson, Arizona, advised that he originally met CHARLES JOSEPH BATTAGLIA Jr., about two years ago, having been introduced by PIETRO SCIORTINO of the Italian Bakery and Delicatessen. According to [] BATTAGLIA, SCIORTINO, [] JERRY PASLEY and himself used to play cards (poker) at the residence of SCIORTINO located on 32nd Street, Tucson, Arizona. [] maintained that this game started about two years ago and lasted six months. He averred that they used to play about twice a week. [] contended that during the time this game was played there was never any evidence of any problems as far as he was concerned.

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b7C

[] went on to state that he met GEORGE MUSTAKES Jr., through BATTAGLIA about a year ago. He declared that he has met MUSTAKES on various occasions at the Greyhound Dog Track in Tucson, Arizona, but is not acquainted with him outside of this.

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[] noted that he has done two different upholstering jobs for BATTAGLIA in the past and has been paid in cash immediately after the job was completed.

b6
b7C

[] claimed that he has not gambled with BATTAGLIA in at least a year and a half and has never been the victim of any force or coercion to pay a debt by anyone in Tucson, particularly BATTAGLIA or MUSTAKES.

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1 - []
1 - []
1 - []
1 - []
① - 92-715
1 - []
1 - []
(7)
DOH:

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b7E

92-715-16
[]

b6
b7C

PHOENIX [redacted]

4/3/67

b6
b7C
b7D

[redacted]

XXX

CHA QED

[redacted]

PCI

3/31/67

See list of copy designations below

Title changed to show PCI's true name and [redacted]

b6
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b7D

XX

Contact on 3/31/67 was by the writer and SA Earl Fauver.

Interviewed revealed that the situation that she had mentioned when first contacted [redacted]

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[redacted]

She was picked up by SAs at [redacted]

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[redacted] She advised that this is the home of a fellow who is a friend of hers and that the woman who was there was the wife of this fellow.

Excellent

SA / UVER is alternate contact agent.

PCI's res address as of 3/31 [redacted]

Contact phone [redacted]

General criminal act and intelligence info on Px and Tucson areas

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SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1967	
NIX	

92-715 (PASLEY)

92-715-17

MEMO RE 3/31/67 contact with PCI [redacted]

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PCI was told that the SA's interest in her was in regard to utilizing her services to the benefit of the Bureau. That it was desired that she supply information coming to her attention relating to criminal activities and that she be available for contact concerning specific persons and their activities from time to time. She was told that she would not be on the Government payroll, but that it was possible she be paid from time to time for information which she might furnish that was of value. She was supplied with the office telephone number and was told to call for SA [redacted] at any time she had information or desired guidance in her efforts to obtain information of value. She supplied the telephone number [redacted] through which she can ~~now~~ always be reached [redacted] and also said that she is usually [redacted]. The [redacted]

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PCI advised that the first six months of the last seven months had been spent in Tucson. Prior to that she was in Phoenix. She stated that she attended high school in Phoenix. She stated that [redacted] is the name of [redacted]

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b7C
b7D

When she first arrived in Tucson about [redacted]

[redacted] She commented that [redacted]

[redacted] She stated that [redacted]

b6
b7C
b7D

[redacted] She ~~indicates~~ believes he has interests in [redacted] She stated that she has been told by [redacted]

[redacted] She stated that although [redacted]

concerned. She does not know who the owners might be. She stated that she is not acquainted with [redacted]

PCI supplied descriptive data on [redacted] who she considers to be a hood from New York. She stated that [redacted] and he is involved in the rackets in NY. She stated that she believes that [redacted] would be capable of murdering someone because of his cold nature. A separate memo is being submitted for dissemination to Tucson PD.

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PCI supplied information to the effect that one of the customers at the [redacted] A separate memo will be submitted concerning that allegation. PCI stated that someone at [redacted]

Memo re contact on 3/31/67 with [redacted]

PCI stated that through [redacted]

[redacted] ~~known~~ CHARLES
BATTAGLIA, Tucson vending machine operator and hoodlum recently convicted
on anti racketeering case and [redacted] BATTAGLIA. [redacted]
[redacted] GEORGE MISTAKES, BATTAGLIA's aid. She indicated that

[redacted] She related how

[redacted] ~~known~~
PAISLEY a Tucson hoodlum. She stated that she had a [redacted]
and frequently [redacted] She stated that [redacted]
[redacted] but she does not know why. She stated that it may
be because [redacted]

[redacted]
[redacted]
She stated that in relation to BATTAGLIA [redacted]

She stated that she is sure that [redacted]
She expressed the opinion that when the furnishings of the Evil Eye were
wrecked [redacted] She
stated that [redacted]

[redacted]
[redacted]
She stated that while in Tucson she [redacted]
[redacted]

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b6
b7C
b7D

4/3/67

AIRTEL

AIRMAIL

TO: SAC, MIAMI
FROM: SAC, JACKSONVILLE [REDACTED] (RUC)
SUBJECT: JERRY MAX PASLEY, aka
AR
(OO:PX)

RePXairtel to JK dated 3/23/67, copy of which is enclosed for information of Miami Office.

On 3/30/67, [REDACTED] Title Clerk, Motor Vehicle Commission, Tallahassee, Fla., advised IC [REDACTED] that 1966 Florida license [REDACTED] was issued to [REDACTED] Fla., for use on [REDACTED] under Florida Title No. [REDACTED] issued 8/9/65. Lien is held by [REDACTED], in the amount of [REDACTED] recorded on 7/24/65.

LEAD

MIAMI DIVISION

AT MIAMI, FLA.

Will check offices indices, conduct credit and criminal checks and contact informants in the anti-racketeering field re [REDACTED] as requested in reairtel.

2-Miami (Enc. 1)
2-Phoenix (92-715)
1-Jacksonville
RHH-mlp
(5)

92-715-18

SEARCHED	INDEXED
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APR 4 1967	
FBI - PHOENIX	

[REDACTED]

SAC, PHOENIX [redacted]

4/6/67

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SA [redacted]

[redacted]

aka.,

AR

On 4/3/67, [redacted] advised that captioned subject and his family are currently [redacted] Arizona. Informant averred that the subject is still employed as [redacted] for PASLEY [redacted]

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b7D

1 - [redacted]
① - 92-715
1 - [redacted]
(3)
DCH:

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b7D

[redacted]

b6
b7C

92-715-19

SAC, PHOENIX [redacted]

4/13/67

b6
b7C
b7E

SA [redacted]

[redacted]
AR

aka.,

On 4/13/67, [redacted] 40 North Swan Road, Tucson, Arizona, advised that the firm the subject was previously associated with (PASLEY and [redacted] were recently evicted. According to [redacted] this took place as a result of the adverse publicity received when the subject and [redacted] were arrested on local charges of assault with a deadly weapon. [redacted] maintained that the real estate company handling the rentals at 40 North Swan Road considered them undesirable tenants and notified them that they were being evicted.

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1 - [redacted]
① - 92-715
1 - [redacted]
(3)
DOH:

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SEARCHED.....	INDEXED.....
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APR 14 1967	
FBI - PHOENIX	

[redacted] *JP*

b6
b7C

92-715-20

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715)

FROM : *[Signature]* SAC, MIAMI (P)

SUBJECT: JERRY MAX PASLEY, Aka
AR

DATE: 5/5/67

b7E

Re Jacksonville airtel to Miami 4/3/67.

Miami Office indices are negative re
 A credit and criminal check conducted by IC
 at Miami, 4/10/67, revealed a credit report for
 Former address listed as
 is a white male, age He is

He owns his home and his credit rating is poor.

b6
b7C

The Harbor Lounge, 1335 79th Street Causeway, North Bay Village, is a known hoodlum hangout.

-LEAD-

MIAMI:

AT NORTH BAY VILLAGE, FLA.

Will contact the Harbor Lounge for information re

b6
b7C

2 - Phoenix
1 - Miami
JCP/jaj
(3)

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1967	
FBI - PHOENIX	

[Signature]

b6
b7C

92-715-21



SAC, PHOENIX [redacted]

5/10/67

b6
b7C

SA [redacted]

[redacted] aka.,
AR

On 5/9/67, [redacted]
Arizona, advised that on [redacted]

b6
b7C

[redacted] averred that she was unable to determine the make, model or color of the car, but is of the opinion that the subject and JERRY PASLEY were behind the incident. [redacted] stated that [redacted] She contended that [redacted]

[redacted] said she has not notified the local Tucson Police Department of this incident.

[redacted] went on to state that it is her understanding that the subject and PASLEY are now associated in some way with the Tropical Inn bar located at 3401 East Speedway Blvd., Tucson, Arizona. [redacted] advised that she is not sure what the relationship is between the subject and PASLEY with the owners of this bar, but believes the subject and PASLEY have something to do with the management of this business.

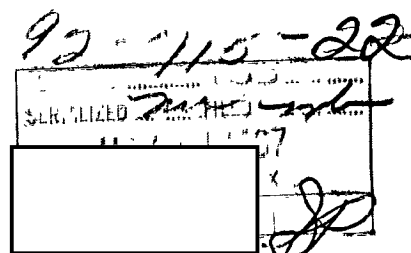
b6
b7C

[redacted] recalled that [redacted] has left Tucson, Arizona, and is reportedly out of the State at this time, exact whereabouts being unknown.

b6
b7C

1 - [redacted]
① - 92-715
1 - [redacted]
(3)
DOH:

b6
b7C
b7E



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5/10/67 By Telephone _____ Written Communication _____
date date date

Information concerning:

fact that _____
of _____
Moreover, __________ and that
the suspects _____ and JERRY RASLEY as being behind entire incident.
Information furnished from _____ and Page Number _____

Memo. of SA _____ dated 5/10/67, in _____

Information furnished was obtained:

- ☐ during course of Bureau investigation
- ☐ from informants
- ☒ from complainants or other sources

Information furnished to:

Detective _____ Intelligence Unit, TPD.

Number of items disseminated: 1

Remarks:

1 - _____

① - 92-715

1 - _____

(3)

DOH:

Special Agent

SEARCHED.....	INDEXED.....
SERIALIZED <i>ml</i>	FILED <i>ml</i>
MAY 12 1967	
FBI — PHOENIX	

PM

92-715-23

b6
b7Cb6
b7Cb6
b7C
b7Eb6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715)

DATE: 5/11/67

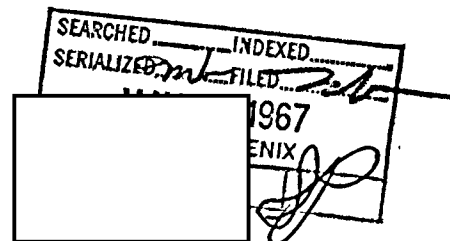
FROM : SAC, DETROIT [REDACTED] (RUC)

SUBJECT: JERRY MAX PASLEY, aka
AR

[REDACTED] advised SA [REDACTED] on 1/27/67, that subject reported for work one day at the Pink Panther Lounge in Detroit with his hair dyed blonde and DOMINIC CORRADO fired him on the spot. Subject is a good friend of TONY CORRADO. [REDACTED] and knows [REDACTED], through the Pink Panther Lounge.

Source stated that although subject has a number of women [REDACTED]

2 - Phoenix
1 - Detroit
AGB:PM
(3)



92-715-24



SAC, PHOENIX [] (P)

5/18/67

b6
b7C

SA []

AR

[] aka.

OO: PHOENIX

On 4/28/67, Sgt. [] Uniform Division, Tucson Police Department, Tucson, Arizona, advised that the subject and JERRY PASLEY are spending a great deal of time around the Double A Auction located at 5915 E. Speedway Boulevard, Tucson, Arizona. According to Sgt. [] PETER LICAVOLI, is affiliated in some way with this auction.

b6
b7C

ACTION

Place in appropriate files for information purposes.

3 - Phoenix

(1 - [])

(1 - 92-715)

DOH:lss

(3)

92-715-25

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 2 1967	
FBI - PHOENIX	

[]

b6
b7C
b7E

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , PHOENIX [REDACTED]

DATE: 5/16/67

FROM : SA [REDACTED]

(P)

SUBJECT:

PCI

☐ CI☐ SI☒ PCI☐ PSI☐b6
b7C
b7D

Dates of Contact		
5/5/67 and 5/16/67		
Titles and File #s on which contacted		
92- 715 (PASLEY)		
92- 0		
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<p>The informant advised that she was acquainted with JERRY PASLEY who is a friend of [REDACTED]. She advised that PASLEY was now living at the Tucson House. She advised that he was working as a bartender at this time at the Tropical Inn Bar. This info. furnished on 5/16/67.</p> <p>On 4/17/67 [REDACTED] advised IC [REDACTED] that [REDACTED] has been known to the files of her organization since 10/11/66. [REDACTED] and formerly resided at [REDACTED]. She was employed at the [REDACTED]. There is no derogatory info. in the file.</p> <p>On 4/17/67 [REDACTED] Pima County S.O. and [REDACTED] Tucson Police Department, advised IC [REDACTED] that the files of their departments contained no arrest record for [REDACTED].</p>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Very Good	92 and WSTA
Personal Data		
Same		

b6
b7C
b7Db6
b7C
b7D

1- [REDACTED]

1- PX 92-715

92-715-26

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 17 1967	
FBI - PHOENIX	

[REDACTED] [REDACTED]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

5/22/67

TO : DIRECTOR, FBI [] DATE: []

FROM : SAC, PHOENIX []

SUBJECT: []
TECIP

b7D

Remylet dated 5/17/67.

On 5/17/67, [] advised that JOSEPH BONANNO has not returned to Tucson, Arizona, from New York, as of this date. Informant contended that there is some indication that BONANNO is []

b7D

[] Informant maintained that more than ever, BONANNO is [] and that this could be the reason that he has not returned to Tucson, at this time.

Informant made the observation that it is reported that BONANNO is of the opinion that almost []

b7D

[] Informant recalled that BONANNO []
[]
[] CHARLES JOSEPH BATTAGLIA, JR., concerning []

- 2 - Bureau [] (RAM)
- 3 - New York (RAM)
 - (1 - 92-JOSEPH BONANNO)
 - (1 - 92-LCN)

20 - Phoenix

- (1 - [])
- (1 - 92-715)
- (1 - [])
- (1 - [])
- (1 - [])
- (1 - [])
- (1 - [])

- (1 - [])
- (1 - [])
- (1 - [])
- (1 - [])
- (1 - [])
- (1 - [])
- (1 - [])

- (1 - [])
- (1 - [])
- (1 - [])
- (1 - [])

b7D
b7E

Searched.....
Serialized *mb*
Indexed.....
Filed *mb*....

DOH/bwk
(25)

bwk *DMK*

92-715-27

[REDACTED]
DOH/bwk

b7D

Informant maintained that despite the fore-
going. BONANNO [REDACTED]

b7D

[REDACTED] In this regard, according to the
informant. BONANNO [REDACTED] Informant said that
[REDACTED]

[REDACTED] Thereafter, BONANNO
will have [REDACTED]

[REDACTED] Informant stated that these
Moreover, [REDACTED]
[REDACTED]

Informant averred that he [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED] JERRY PASLEY. According to the
informant. [REDACTED] PASLEY are [REDACTED]
Informant stated that [REDACTED]
[REDACTED]

Informant contended that [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] Informant
claimed [REDACTED]
[REDACTED]

EXTREME CAUTION SHOULD BE USED IN REPORTING ANY
INFORMATION FURNISHED BY THIS INFORMANT AND SHOULD NOT BE
SET FORTH IN THE DETAILS OF A REPORT, AS TO DO SO COULD
EXPOSE HIS IDENTITY AND JEOPARDIZE HIS LIFE.

The Bureau will continue to be kept advised of the
developments of this informant.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN PHOENIX	DATE 5/31/67	INVESTIGATIVE PERIOD 1/23/67 - 5/23/67
TITLE OF CASE JERRY MAX PASLEY, aka		REPORT MADE BY SA [redacted]	TYPED BY lkt
		CHARACTER OF CASE AR	b6 b7C

REFERENCE:

Report of SA [redacted], 3/7/67, at Phoenix. b6
 Detroit letter to Phoenix, 3/8/67. b7C
 Phoenix letter to Jacksonville, 3/23/67.
 Jacksonville airtel to Miami, 4/3/67.
 Miami letter to Phoenix, 5/5/67.
 Detroit letter to Phoenix, 5/11/67.

ENCLOSURES:

TO THE BUREAU

One original and one copy of LHM characterizing informants.

Pending over one year - No Pending prosecution over six months - No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:		92	715	28	
3 - Bureau (92-9800) (Enc. 2)					b6
1 - USA, Phoenix				Searched	b7C
2 - Detroit (92-1610)				Serialized	b7E
1 - Miami [redacted] (Info)				Indexed	
2 - Phoenix (92-715)				Filed	
<i>lkt</i> - COVER PAGE		[redacted]			
Dissemination Record of Attached Report		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

PX 92-715
SNP/lkt

ADMINISTRATIVE:

INFORMANTS

PX T-2 is [REDACTED]

PX T-3 is [REDACTED]

On 1/26/67, [REDACTED] was contacted with negative results by SA HARRY R. LUNT.

The Special Agent of the FBI who observed [REDACTED] and the subject at 40 North Swan, Tucson, on 2/14/67 and 2/20/67 was SA [REDACTED]

The investigative period of this report precedes that of rerep to include results of investigation by auxiliary office.

LEADS:

THE MIAMI DIVISION (INFORMATION)

An information copy of this report is being furnished the Miami Division in view of the fact that active investigation is being conducted in this matter by that Division.

THE DETROIT DIVISION

AT DETROIT, MICHIGAN

Will recontact [REDACTED] to determine if he has any information to the effect that PASLEY actually associated with suspected LCN members in Detroit before moving to Tucson, Arizona, or that he might be a suspected member himself.

THE PHOENIX DIVISION

AT TUCSON, ARIZONA

Will consider interview of subject PASLEY.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Phoenix, Arizona

Report of:
Date:SA [REDACTED]
May 31, 1967

Office: Phoenix, Arizona

b6
b7C

Field Office File No.: PX 92-715

Bureau File No.: 92-9800

Title: JERRY MAX PASLEY

Character: ANTI-RACKETEERING

Synopsis:

Subject is currently residing at Tucson House, Tucson, Arizona. He has recently been associated with [REDACTED] and [REDACTED] in building contracting business but is currently reportedly working at the Tropical Inn, East Speedway, Tucson, Arizona. Blackjack game reportedly held in subject's apartment on 3/15/67. One of participants was reported to be CHARLES BATTAGLIA, Tucson member of LCN.

b6
b7C

- P -

Details:

PERSONAL HISTORY AND BACKGROUND

On March 8, 1967, the Detroit Division furnished the following information:

The following investigation was conducted at Lansing, Michigan by IC [REDACTED] on February 2, 1967:

b6
b7C

[REDACTED] Assistant Chief, Title and Registration Division, Michigan Secretary of State, advised that a check of his alphabetical name file for 1966 revealed no record of the subject.

PX 92-715
SHP/lkt

The Secretary of State's file revealed that 1965 Michigan license DM 6586 was issued to JERRY PASLEY, 1206 Beniteau, Detroit, Michigan, for a 1961 Thunderbird, Vehicle Identification Number 1Y712162899.

[redacted] Supervisor, Driver's Services Division, Michigan Secretary of State, advised that his files revealed that JERRY MAX PASLEY, 1206 Beniteau, Detroit, was issued Michigan Driver's License P 240 402 593 106, which expires on February 9, 1968. PASLEY was described as follows:

Born	February 9, 1941
Height	5 feet 9
Weight	175
Hair	Brown
Eyes	Hazel

This file also revealed that on January 18, 1966, the subject was arrested by the Tucson, Arizona Police Department for speeding, at which time he furnished his residence as Box 940, Route 8, Grace Ranch, Wrightstown Road, Tucson, Arizona, and he was driving a [redacted] with 1965 Michigan license [redacted]. He was fined \$30 on February 17, 1966.

Records revealed that 1965 Michigan license [redacted] was issued to [redacted] for a [redacted] Vehicle Identification Number [redacted]

The following investigation was conducted at Detroit, Michigan:

Records of the Bureau of Identification, Detroit Police Department, were caused to be checked through [redacted] by IC [redacted] on January 25, 1967, and no information identifiable with the subject was located.

Records of the Traffic Division, Detroit Police Department, were caused to be checked by IC [redacted] through [redacted] on January 23, 1967, and revealed that JERRY MAX PASLEY, 1206 Beniteau Avenue, Detroit, former residences 727 Engle and 1232 Beniteau, driver's license P 240 402 593 106, born February 9, 1941, White, male, 170 pounds, 5 feet 7, had ten parking and moving violations from 1958 to 1964.

PX 92-715
SHP/lkt

Records of the Wayne County Sheriff's Office, Detroit, Michigan, reviewed by IC [] on January 24, 1967 through [] revealed no identifiable information for the subject.

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b7C

Records of the Credit Data Corporation were reviewed on January 30, 1967 by IC [] through [] and revealed that JERRY M. PASLEY, Social Security Number 372-40-4147, single, 727 Engle, previous address 1232 Beniteau, had applied on September 16, 1964 to the Detroit Bank for a loan on a 1961 Thunderbird. On March 16, 1962, he applied for a loan on a 1956 Chevrolet. On July 2, 1962, the Merchants Bank, Six Mile Road, rejected a loan application on a 1958 Lincoln. There was no additional information.

b6
b7C

CURRENT ACTIVITIES

On January 30, 1967, [] advised SA [] that [] was at that time affiliated with JERRY PASLEY and [] at 40 North Swan Road, Tucson. [] advised that they were reportedly involved in the building and contracting business.

b6
b7C

On February 1, 1967, [] for Henderson Realty, 40 North Swan Road, Tucson, advised SA [] that JEROME PASLEY and [] leased Suite 206 at 40 North Swan, Tucson, on January 23, 1967. According to [] the lease runs for two years with payments of \$105.00 per month. [] advised that the two men were involved in the building contracting business.

b6
b7C

[] advised that [] with PASLEY and []

On February 1, 1967, [] License Division, City of Tucson, 69 North Meyer, advised that as of that date her files failed to reflect a business license under the name of PASLEY, [] [] advised that if the individuals were operating in the County (Pima), they would not require them to obtain a business license.

b6
b7C

PX 92-715

SHP/lkt

On February 10, 1967, [redacted] advised SA [redacted] that [redacted] is openly working as a salesman for PASLEY and [redacted] in the building contracting business at 40 North Swan. According to [redacted] she very [redacted]

b6
b7C

[redacted] She advised that [redacted]
[redacted] whereas PASLEY and [redacted]
[redacted] are usually together and [redacted] advised that
[redacted] there have been [redacted]
[redacted] on the part of three men to that date.

On February 14, 1967, [redacted] and PASLEY were observed by a Special Agent of the FBI entering the office building at 40 North Swan, where they remained for approximately 30 minutes.

b6
b7C

On February 20, 1967 [redacted] and PASLEY were observed by a Special Agent of the FBI driving up to 40 North Swan, Tucson, in a 1967 Chevrolet, Arizona license HBP 972. They left the automobile and entered the building and remained for about 40 minutes.

On February 21, 1967, Detective [redacted] Intelligence Unit, Tucson Police Department, Tucson, advised SA [redacted] that his unit was unaware of any significant activity on the part of [redacted] subsequent to the time he left employment at the "Evil I" Cocktail Lounge. Detective [redacted] advised that [redacted] was at that time employed as a [redacted] PASLEY and [redacted] who are building contractors with offices at 40 North Swan. According to [redacted] PASLEY and [redacted] did not have a license and his unit was closely following the activities of this group to determine if they might be engaged in activity which might be in violation of city ordinances.

b6
b7C

On April 13, 1967, [redacted] 40 North Swan, Tucson, Arizona, advised that PASLEY and [redacted] were recently evicted from their office space at 40 North Swan. She advised that this took place as a result of the publicity received when [redacted] were arrested on local charges of Assault with a Deadly Weapon. The real estate company handling rentals considered them as undesirable tenants and notified them that they were being evicted.

b6
b7C

PX 92-715
SNP/lkt

On May 9, 1967 [redacted]

[redacted] advised that on [redacted]

[redacted] advised that she was unable to determine the make, model or color of the car, but was of the opinion that [redacted] and PASLEY were behind the incident. [redacted] advised [redacted] She advised that the [redacted]

[redacted] advised that she had not notified the local police in Tucson of the incident.

[redacted] went on to state that it was her understanding that [redacted] and PASLEY were now associated in some way with the Tropical Inn Bar, located at 3401 East Speedway Boulevard, Tucson. She believed that they have something to do with the management of the bar.

On April 28, 1967, Sgt. [redacted] Uniform Division, Tucson Police Department, Tucson, Arizona, advised that [redacted] and JERRY PASLEY were spending a great deal of time around the Double A Auction located at 5915 East Speedway Boulevard, Tucson, Arizona. According to Sgt. [redacted] PETER LICAVOLI, is affiliated in some way with this auction.

ASSOCIATES

On March 16, 1967, [redacted], Deputy Sheriff, Pima County, who resides at the Tucson House and is employed as a part time Security Officer at the Tucson House, furnished the following information:

During the evening of March 15, 1967, a blackjack game was held in the apartment of PASLEY, Number 1005. [redacted] advised that he had seen PASLEY and CHARLES BATTAGLIA, Tucson member of La Cosa Nostra (LCN), enter PASLEY's room.

PX 92-715
SHP/lkt

He later listened outside the door and heard the unmistakable sounds of a blackjack game in progress. On the morning of March 16, 1967, he checked with some of the tenants and he understood that several of the tenants had lost considerable money in the game.

On March 20, 1967, [redacted] advised that a person named [redacted] Tucson House, had been seen frequently of late with PASLEY. [redacted] and his wife have a man staying with them who is about 48 years old. [redacted] drives a [redacted] Florida license [redacted]

b6
b7C

On March 22, 1967, [redacted] LEESON Upholstering Company, 3910 East Speedway, Tucson, advised SA [redacted] CHARLES JOSEPH BATTAGLIA about [redacted] PETRO SCIORTINO of the Italian Bakery and Delicatessen. According to [redacted] BATTAGLIA, SCIORTINO, [redacted] JERRY PASLEY [redacted] SCIORTINO located on [redacted] maintained that [redacted] He stated that they used to [redacted] [redacted] advised that during this time there was never any evidence of any problems as far as he was concerned.

b6
b7C

On April 3, 1967, the Jacksonville Division advised that on March 30, 1967 [redacted] Title Clerk, Motor Vehicle Commission, Tallahassee, Florida, advised IC [redacted] that 1966 Florida license [redacted] was issued to [redacted] for use on a [redacted] Vehicle Identification Number [redacted] Florida title [redacted] issued August 9, 1965. The lien was held by [redacted] recorded on July 24, 1965.

b6
b7C

On May 5, 1967, the Miami Division advised that a credit check conducted by IC [redacted] Miami, Florida, April 10, 1967, revealed a credit report for [redacted]

b6
b7C

His former address was listed as [redacted]

PX 92-715

SHP/lkt

Chicago, Illinois. [redacted] is a White male, aged [redacted] He is a [redacted]

[redacted] He owns his own home and has a poor credit rating. Legal action was taken on [redacted]

The Harbor Lounge, 1335 79th Street Causeway, North Bay Village, is a known hoodlum hangout.

PX T-3 advised on January 27, 1967 that the subject had reported for work on one day at the Pink Panther Lounge in Detroit with his hair dyed blond, and DOMINIC CORRADO fired him on the spot. PASLEY is a good friend of TONY CORRADO. [redacted] and known [redacted] through the Pink Panther Lounge.

PX T-3 stated that although the subject has a number of women, [redacted].

b6
b7C

b6
b7C
b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Phoenix, Arizona
May 31, 1967

In Reply, Please Refer to
File No.

Title **JERRY MAX PASLEY**

Character **ANTI-RACKETEERING**

Reference **Report of SA [REDACTED]
dated May 31, 1967 at Phoenix,
Arizona, captioned as above.**

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Phoenix, Arizona
May 31, 1967

JERRY MAX PASLEY

SA [redacted] Characterization of informants in the report of
dated May 31, 1967 at Phoenix,
Arizona.

b6
b7C

PX T-2 is a source who is familiar with some of
the activities of the subject at Tucson, Arizona.

PX T-3 is a source familiar with some of the
activities of the subject at Detroit, Michigan.

This document contains neither recommendations
nor conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

MR

- 2 - Bureau (92-9800)
- ① - Phoenix (92-715) (P)

SHP/lkt
(3) *lkt*

*+ 6/7
net 7/17
R*

Searched
Serialized *[initials]*
Indexed
Filed *[initials]*

92-715-29

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715)

DATE: 6/2/67

FROM : SA [REDACTED]

SUBJECT: JERRY MAX PASLEY, aka.,
AR

On 6/2/67, Sgt. [REDACTED] Uniform Division, TPD, Tucson, Arizona, advised that the subject is currently residing at the Warren Dodge Apartments (#5), 770 North Dodge, Tucson, Arizona.

(1)
DOH:

92-715- 30

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
[REDACTED]	
67	



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ By Telephone 6/9/67 Written Communication _____
date date dateInformation concerning: fact that the stripper at the Tropical Inn, 3401 East
Speedway Blvd., Tucson, may be using narcotics. This bar is being managed
by [] and JERRY PASLEY at this time.

Information furnished from File, Serial, and Page Number:

[] (Memo. to the SAC from SA [] dated 6/9/67.)

b6
b7C

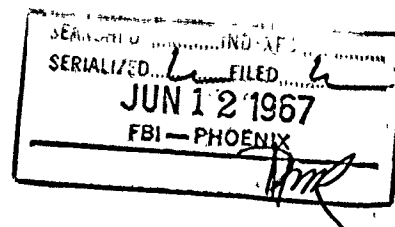
Information furnished was obtained:

☐ during course of Bureau investigation☒ from informants☐ from complainants or other sources

Information furnished to: Sgt. [] Intelligence Unit, TPD, Tucson, Arizona.

Number of items disseminated: 1

Remarks:

1 - []
① - 92-715
1 - []
1 - []
(4)
DCH:b6
b7C
b7D
b7E[]
Special Agentb6
b7C

92-715-31

SAC, PHOENIX [redacted]

6/9/67

b6
b7C
b7E

SA [redacted]

AR

[redacted] aka.,

On 6/9/67, [redacted] PCI, was contacted
at which time she indicated that she was in [redacted]

[redacted]
with the law firm of JOHNSON, DARROW, D'ANTONIO, HAYES & MORALES, along with
[redacted] when the subject approached [redacted]

PCI maintained that it was obvious to her that [redacted]

[redacted] PCI declared that [redacted]

b6
b7C
b7D

PCI contended that she [redacted]

[redacted] PCI
noted that [redacted]

[redacted]

1 - [redacted]
① - 92-715

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

(5)

DOH:

b6
b7C
b7D
b7E

SEARCHED
SERIALIZED
JUN 12 1967
FBI - PHOENIX

92-715-32

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715)

DATE: 6/12/67

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JERRY MAX PASLEY, aka.,
AR

On 6/12/67, [REDACTED]

[REDACTED] telephone [REDACTED] advised that captioned subject, along with [REDACTED] (LNU) [REDACTED] occupy [REDACTED]

at [REDACTED], having moved to this address on 4/24/67, from the Tucson House, Tucson, Arizona.

b6
b7C

According to [REDACTED] is always visiting the subject and spends most of the weekends swimming in the apartment pool.

1-92-715

1- [REDACTED]
1- [REDACTED]
(3)

DCH:

b7E

92-715-33

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 13 1967	
FBI - PHOENIX	

[Signature]



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715)

FROM : SAC, DETROIT (92-1610) (RUC)
RUC

SUBJECT: JERRY MAX PASLEY, aka
AR

DATE: 6/15/67

(OO: PHOENIX)

Re report of SA [redacted], at Phoenix,
dated 5/31/67.

b6
b7C

The following investigation was conducted by SA [redacted]
[redacted], at Detroit, Michigan, on 6/9/67:

[redacted] a person who is [redacted]
[redacted] and who has
furnished reliable information in the past, advised that JERRY
MAX PAISLEY, the former bartender at the Pink Panther Lounge,
Detroit, Michigan, prior to his dismissal by DOMINIC PETER
"FAT DOMINIC" CORRADO, was a good friend and close associate of
a group of younger Detroit Italians, and had [redacted]
association [redacted]

b6
b7C
b7D

Additionally, he was closely associated with ANTHONY
"TONY" CORRADO, the younger brother of DOMINIC CORRADO, and
Detroit minor hoodlum figures [redacted] and
[redacted]

Source said that PAISLEY may have [redacted]
[redacted] several years ago.

Source said that this younger crowd were all gamblers
to some extent, and that PAISLEY was no exception. He said,
however, that PAISLEY was only a player, and to the knowledge
of the source, he never operated any game.

Source said that PAISLEY was not believed to have been
involved in any organized criminal activities, or to engage in
any illegal activity, except the previously mentioned gambling.
Source said that he had no further knowledge of the subject,
other than the above, and that previously furnished Phoenix,
and source said that the current activities of the subject or
his location, are unknown to the source.

2 - Phoenix
2 - Detroit
JMS:PM
(4)

92-715-341

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
67	
JUN 1967	

Wor

b6
b7C



DE 92-1610

For the information of Phoenix, "FAT DOMINIC" CORRADO is the eldest son of the late Detroit LCN boss PETER CORRADO, and "FAT DOMINIC" CORRADO is an LCN member in the Detroit "family". It should be noted that while PAISLEY worked for CORRADO, they were not close friends or associates. Source described PAISLEY as being on friendlier terms with TONY CORRADO, who is a suspected LCN member of the Detroit "family". and with [REDACTED] is not considered to [REDACTED]

b6
b7C
b7D

[REDACTED] himself, a minor figure and is not believed to be a member of LCN, although information has been received recently that he is acting [REDACTED] CORRADO interests. [REDACTED] is also [REDACTED] Detroit LCN "family"

The subject is not believed to be an LCN member..

SAC, PHOENIX [redacted]

6/19/67

b6
b7C

SA [redacted]

[redacted] aka.,
AR

On 6/19/67, [redacted]
Arizona, advised that the subject, in addition to [redacted]
[redacted] has been a frequent visitor at the apartment of JERRY PASLEY
(#6) at this address. According to [redacted] both the subject and
[redacted] visit and spend a great deal of time around the swimming pool.

b6
b7C

[redacted] noted that the [redacted]
which possesses Arizona license [redacted]

1 - [redacted]

1 - [redacted]

④- 92-715

(3)

DCH:

b6
b7C
b7E

92-715-35-
[redacted]
[redacted]
[redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715)

DATE: 6/20/67

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JERRY MAX PASLEY, aka;
AR

On 6/20/67, [REDACTED]

[REDACTED] advised that captioned subject will be moving from apartment number 6 at this address to an undetermined address in Tucson on 6/24/67. According to [REDACTED] he believes that he will be able to determine the subject's new address on or about the time that he departs. [REDACTED] contended that the [REDACTED] (LNU) [REDACTED]

b6
b7C

[REDACTED] went on to state that [REDACTED]

[REDACTED] and is again living [REDACTED]

②- 92-715

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
(4)

DOH:

b7E

92-715-36

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 21 1967	
FBI - PHOENIX	

TK



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715)

FROM : SAC, MIAMI (92-1996) (RUC)

SUBJECT: JERRY MAX PASLEY, aka
AR

DATE: 6/19/67

Rerep of SA [redacted] Phoenix, 5/31/67.

On June 15, 1967, [redacted]

[redacted] advised that they knew [redacted] as a customer only. He is [redacted]

[redacted] In 1966 the [redacted]

[redacted] He does not patronize their establishment any longer. They have heard that his family has money and that he was connected with a vending company possibly in Georgia where his partner was arrested for gambling recently.

No further investigation being conducted at Miami.

2-Phoenix
1-Miami
JCP:pab
(3)

92-715- 37

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1967	
[redacted]	



SAC, PHOENIX [redacted]

6/22/67

b6
b7C
b7E

SA [redacted]

[redacted] aka.,
AR

On 6/22/67, Capt. [redacted] State Liquor Control Division, 415 West Congress Street, Tucson, Arizona, advised that the subject and JERRY MAX PASLEY were subpoenaed to appear as witnesses in a hearing in connection with the revocation or suspension of the liquor license of the Tropical Inn Bar, 3401 East Speedway Blvd., Tucson, which will be held on 6/23/67, at 10:30 AM. According to Capt. [redacted] [redacted] is being charged with the following:

b6
b7C

- a) non-payment of City and State taxes,
- b) 20 year old employed as bartender,
- c) failure to comply with regulations of the State Superintendent.

Capt. [redacted] stated that when they have interviewed the subject he professes no connection with [redacted] or the Tropical Inn Bar, while PASLEY indicates that he is a bartender.

b6
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1 - [redacted]
1 - [redacted]
92-715
(3)
DCH:

b6
b7C
b7E

92-715-38

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 1967	
FBI - PHOENIX	

WIK

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715)

DATE: 6/28/67

FROM : SA [REDACTED]

SUBJECT: [REDACTED], aka
AR

9 copies of FD-302 reflecting interview with
JERRY MAX PASLEY, at Tucson, Arizona, on 6/26/67, by SA
[REDACTED] are being placed in [REDACTED]

1 copy of the same FD-302 is being placed in
[REDACTED]

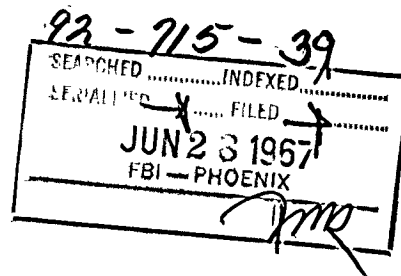
① - 92-715

1 - [REDACTED]
1 - [REDACTED]

DOH/acf
(3)



5010-108



b6
b7C

b6
b7C
b7E

b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN PHOENIX	DATE 6/30/67	INVESTIGATIVE PERIOD 6/2 - 27/67
TITLE OF CASE JERRY MAX PASLEY, aka		REPORT MADE BY SA 	TYPED BY lkt
		CHARACTER OF CASE AR	b6 b7C

REFERENCE:

Report of SA , 5/31/67, at Phoenix.b6
b7C

- C -

ENCLOSURES:

TO THE BUREAU

One original and one copy of LHM characterizing a new informant.

ADMINISTRATIVE:

INFORMANTS

PX T-3 is b6
b7C
b7DPX T-4 is PCI Case has been: Pending over one year: ☐ Yes ☒ No; Pending prosecution over six months: ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-9800) (Enc. 2) (RM)

1 - USA, Phoenix

① - Phoenix (92-715)

Searched

Serialized *+*....

Indexed.....

led *atan*b6
b7C

92-715-40

lkt A - COVER PAGE

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

PX 92-715
DOH/lkt

This case is being placed in closed status at this time due to the fact that there is no information to indicate LCN membership on the part of the subject, coupled with the fact that he is not engaged in any activities at this time which would indicate a violation of the Anti-Racketeering Statute.

It is also felt that a majority of the subject's activities can be followed through the investigation of [redacted] aka. AR", Phoenix file [redacted] close associate, whom the Phoenix Division is presently conducting an active investigation on in an effort to determine his activities in the anti-racketeering field.

b6
b7C

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: **1 - U.S. Attorney, Phoenix**

Report of:
Date:

SA [REDACTED]
June 30, 1967

Office: **Phoenix, Arizona**

b6
b7C

Field Office File #: **PX 92-715**

Bureau File #: **92-9800**

Title: **JERRY MAX PASLEY**

Character: **ANTI-RACKETEERING**

Synopsis:

PX T-3 advised subject, former bartender, Pink Panther Lounge, Detroit, Michigan, prior to dismissal by DOMINIC PETER "FAT DOMINIC" CORRADO, was good friend and close associate of group of younger Detroit Italians. PX T-3 said this younger crowd were all gamblers to some extent and subject no exception. PX T-3 said, however, subject only a player. PX T-3 said subject not believed to have been involved in any organized criminal activities and not believed to be an LCN member. Subject advised born in Detroit, Michigan, where raised and attended school until 1959. Subject maintains in 1959 went into U.S. Navy and received honorable discharge in 1963. According to subject, met [REDACTED] about time discharged in Detroit, where he remained short period after which decided to go to California. Subject contended

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b7D

[REDACTED]
[REDACTED] Subject

Subject went on to related he eventually met [REDACTED] through [REDACTED] with whom he is very close. Subject claimed has met several Sicilians in Detroit and Tucson through [REDACTED] and has never become involved outside of "being just good friends." Residence data set forth.

- C -

Details:

ACTIVITIES AND ASSOCIATES

On June 9, 1967, PX T-3 advised that JERRY MAX PASLEY, the former bartender at the Pink Panther Lounge,

PX 92-715
DOH/lkt

Detroit, Michigan, prior to his dismissal by DOMINIC PETER "FAT DOMINIC" CORRADO, was a good friend and close associate of a group of younger Detroit Italians and had particularly close association with [REDACTED]

[REDACTED] PX T-3 related that he was closely associated with ANTHONY "TONY" CORRADO, the younger brother of DOMINIC CORRADO, and Detroit minor hoodlum figures [REDACTED]

[REDACTED] PX T-3 said that the subject may have [REDACTED] several years ago.

PX T-3 said that this younger crowd were all gamblers to some extent, and that the subject was no exception. PX T-3 said, however, that the subject was only a player and to the knowledge of PX T-3, he never operated any games.

PX T-3 said that the subject was not believed to have been involved in any organized criminal activities or to engage in any illegal activities, except the previously mentioned gambling.

By letter dated June 15, 1967, the Detroit Division advised that "FAT DOMINIC" CORRADO is the eldest son of the late Detroit La Cosa Nostra (LCN) boss, PETER CORRADO, and "FAT DOMINIC" CORRADO is an LCN member in the Detroit "family." Moreover, when the subject worked for CORRADO, they were not close friends or associates. PX T-3 described the subject as being on friendly terms with TONY CORRADO, who is a suspected LCN member of the Detroit "family." and with [REDACTED]

[REDACTED] is not considered to be an LCN member, and is actually a [REDACTED]

[REDACTED] is, himself, a minor figure and is not believed to be a member of LCN, although information has been received recently that he is [REDACTED] the CORRADO interests. [REDACTED] is also a [REDACTED] and occasionally works at Detroit LCN "family" [REDACTED]

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PX 92-715
DOH/lkt

According to the Detroit Division, the subject is not believed to be an LCN member.

On June 9, 1967, PX T-4 advised that on [redacted] in the evening, [redacted] law firm of Johnson, Darrow, D'Antonio, Hayes and Morales.

[redacted] PX T-4 maintained that it was obvious the stripper was either under the influence of narcotics or liquor. PX T-4 declared that the subject who assists [redacted] was present but remained very calm and said nothing.

On June 9, 1967, Sgt. [redacted] Uniform Division, Tucson Police Department, Tucson, Arizona, advised that the subject and [redacted] have been observed in the company of one [redacted] of late. According to Sgt. [redacted] drives a [redacted] bearing Florida license plate [redacted]

On June 9, 1967, [redacted] License Division of the City of Tucson, 69 North Meyer, Tucson, Arizona, advised that their records failed to disclose any official record of the subject and/or [redacted] the Tropical Inn Bar on East Speedway Boulevard, Tucson, Arizona. However, [redacted] noted that he unofficially heard they were [redacted] at this time.

On June 15, 1967, [redacted] of the Harbor Lounge, 1335 79th Street Causeway, North Bay Village, advised that they knew [redacted] as a customer only. He is [redacted] He ran a bill for [redacted] which he paid by check. [redacted]

In 1966 the Harbor Lounge took [redacted] He does not patronize their establishment any longer. They have heard that his family has money and that he was connected with a vending company possibly in Georgia where his partner was arrested for gambling recently.

PX 92-715
DOH/lkt

On June 19, 1967, [redacted]

[redacted] advised that [redacted], in addition to [redacted] has been a frequent visitor at the apartment of the subject at this address. According to [redacted] both [redacted] visit and spend a great deal of time around the swimming pool.

On June 22, 1967, Captain [redacted] State Liquor Control Division, 415 West Congress Street, Tucson, Arizona, advised that [redacted] and the subject were subpoenaed to appear as witnesses in a hearing in connection with the revocation or suspension of the liquor license of the Tropical Inn Bar, 3401 East Speedway Boulevard, Tucson, which will be held on June 23, 1967 at 10:30 AM. According to Captain [redacted] [redacted] is being charged with the following:

- a. non-payment of city and state taxes
- b. twenty-year-old employed as bartender
- c. failure to comply with regulations of the State Superintendent

Captain [redacted] stated that when they have interviewed the subject, he indicates that he is a bartender, while [redacted] upon interview, professes no connection with [redacted] or the Tropical Inn Bar.

INTERVIEW WITH SUBJECT

FEDERAL BUREAU OF INVESTIGATION

Date 6/28/67

JERRY MAX PASLEY, 3401 East Speedway Blvd, Tucson, Arizona, advised that he was born in 1941 in Detroit, Michigan, where he was raised and attended school until 1959. PASLEY maintained that in 1959 he went into the U.S. Navy and received an honorable discharge in 1963. According to PASLEY, he met [redacted] about the time he was discharged from the Navy in Detroit. PASLEY averred that after his discharge he remained in Detroit a short period of time, after which he decided to go to California to live. PASLEY contended that [redacted]

[redacted] PASLEY recalled that he stopped off in Tucson, Arizona, and "never made it to California."

PASLEY went on to relate that he eventually met [redacted] through [redacted] with whom he is very close. PASLEY noted that he has spent a great deal of his time working as a bartender both in the Detroit, Michigan and the Tucson, Arizona, areas.

PASLEY claimed that he has met several Sicilians in Detroit and Tucson through [redacted] and has never become involved with them outside of "being just good friends."

PASLEY concluded that he is unaware of any questionable and/or significant activity on the part of the Sicilians with whom he is acquainted in Tucson, Arizona, at this time.

On 6/28/67 at Tucson, Arizona File # PX 92-715

by SA [redacted] /acf/ikt Date dictated 6/26/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PX 92-715
DOH/lkt

RESIDENCE DATA

On June 2, 1967, Sgt. [] Supra, advised that the subject is currently residing at the Warren Dodge Apartments (Number 5), 7780 North Dodge Boulevard, Tucson, Arizona.

On June 12, 1967, [] Supra, [] along with a [] advised that the subject, [] (LNU) from [] occupy Apartment 6, at 770 North Dodge Boulevard, having moved to this address on April 24, 1967 from the Tucson House, Tucson, Arizona.

According to [] is always visiting the subject and spends most of the weekends swimming in the apartment pool.

On June 20, 1967, [] advised that the subject plans on moving from Apartment 6 at this address to an undetermined address in Tucson on June 24, 1967.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Phoenix, Arizona
June 30, 1967

In Reply, Please Refer to
File No.

Title JERRY MAX PASLEY.

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated June 30, 1967, at Phoenix,
Arizona, captioned as above.

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b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Phoenix, Arizona
June 30, 1967

JERRY MAX PASLEY

Characterization of informant in the report of
SA [redacted] dated June 30, 1967, at Phoenix, Arizona.

b6
b7C

PX T-4 is a source who is familiar with some of
the activities of the subject at Tucson, Arizona.

This document contains neither recommendations
nor conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents are
not to be distributed outside your agency.

2 - Bureau (92-9800)
① - Phoenix (92-715) (C)

DOH/1kt
(3) lkt

92-715-41
Searched
Serialized...+...
Indexed.....
Filed.....+

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-174)

DATE: 8/15/67

b6
b7C

FROM : SA [REDACTED]

SUBJECT: MICHAEL COSTANTINO COSENZA, aka
AR

[REDACTED] advised on 8/11/67 that the following individuals were noted to be in attendance at the wedding reception of [REDACTED]

b6
b7C
b7D

[REDACTED] held at the Pioneer Hotel, Tucson, Arizona, on the evening of 8/5/67:

MICHAEL COSTANTINO COSENZA and his wife;

[REDACTED]

b6
b7C
b7D

Judge JOHN P. COLLINS and his wife;

JERRY PASLEY and girl friend;

[REDACTED]

RUSS ANDALORO and his wife;

SALVATORE BRUNO and his wife;

[REDACTED]

PETER SCIORTINO and his wife;

[REDACTED] and his wife;

b6
b7C
b7D

FAYE BONANNO;

JOSEPH BONANNO, JR.;

JOSEPH GENOVESE and his wife;

b7D
b7E

1 - [REDACTED]
1 - PX 92-715
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 15 1967	
FBI - PHOENIX	

[Signature]

DOH:dsn

(18) *dsn*

92-715-43

PX 92-174
DOH:dsn

GREGORY WILLIAM GENOVESE and his wife;

ANTONIO JOSEPH SCIUTO and his wife;

[redacted] and his wife;

CHARLES JOSEPH BATTAGLIA, JR., and his wife;

[redacted] and his wife;

[redacted] and his wife.

b6
b7C
b7D

Informant went on to relate that JOSEPH BONANNO, SR.,
was recently [redacted]

b6
b7C
b7D

SAC, PHOENIX [redacted]

8/16/67

b6
b7C

SA DAVID OLIV HALE

[redacted]
AR

aka.,

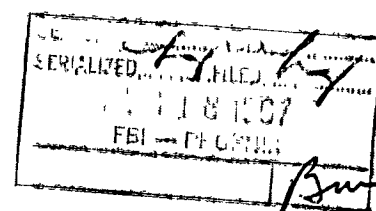
On 8/16/67, [redacted] Enforcement Officer, Department of Liquor Licenses and Control, 415 West Congress Street, Tucson, Arizona, advised that he understands that the subject, along with [redacted] and JERRY PASLEY are making an attempt [redacted] Tucson. [redacted] noted that these [redacted]

b6
b7C

[redacted] averred that Jerry Hanson died about two weeks ago and his brother is running the bar until such time that it is sold. [redacted] stated that the Double S [redacted] who previously had the subject [redacted]

1 - [redacted]
92-92-715
1 - [redacted]
(3) -
DOH:

b6
b7C
b7E



92-715-44

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8/16/67 By Telephone _____ Written Communication _____
date date date

Information concerning: photograph of JERRY MAX PASLEY.

Information furnished from File, Serial, and Page Number:

92-715 1 A

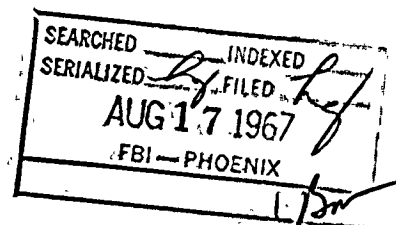
Information furnished was obtained:

☐ during course of Bureau investigation☐ from informants☒ from complainants or other sourcesInformation furnished to: Agent, State Liquor Control, Tucson.b6
b7CNumber of items disseminated: 1

Remarks:

① - 92-715
1 -
(2)
DOH:

b7E


Special Agentb6
b7C

92-715-45

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX [REDACTED] (P) DATE: 8/17/67

FROM : SA [REDACTED]

SUBJECT: MICHAEL COSTANTINO COSENZA, aka
AR

b6
b7C
b7E

On 8/9/67, [REDACTED] advised that the following individuals were known to be in attendance at the wedding reception of [REDACTED] the subject, who [REDACTED] JOSEPH BONANNO, SR. held on 8/5/67, at the Pioneer Hotel, 80 North Stone Avenue, Tucson, Arizona:

b6
b7C
b7D

CHARLES JOSEPH BATTAGLIA, JR. and wife;
[REDACTED] and wife;
[REDACTED] and wife;
[REDACTED] and wife;
ANTONIO JOSEPH SCIUTO and wife;
GREGORY WILLIAM GENOVESE and wife;
JOSEPH GENOVESE and wife;
JOSEPH BONANNO, JR. and girl friend;
FAYE BONANNO;
[REDACTED] and wife;
PIETRO SCIORTINO and wife;
[REDACTED]
SALVATORE BRUNO and wife;
RUSS ANDALORO and wife;
[REDACTED]
JERRY PASLEY and girl friend;
Judge JOHN P. COLLINS and wife;
MICHAEL COSTANTINO COSENZA and wife.

b6
b7C
b7D

18 - Phoenix

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - 92-715
1 - [REDACTED]
1 - [REDACTED]

b7D
b7E

DOH/rfd
(18) *[Signature]*

92-715-46

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 18 1967	
FBI - PHOENIX	

[Signature]

[REDACTED]
DOH/rfd

b7E

Informant maintained that GREGORY WILLIAM GENOVESE arrived in Tucson, Arizona, via airplane from San Francisco, California, at approximately 5:00 p.m. on August 5, 1967, and returned via airplane the following day, August 6, 1967, at about 10:00 a.m.

Informant averred that subject [REDACTED]

b7D

[REDACTED] FAYE BONANNO [REDACTED]

[REDACTED] Informant contended that the subject was making reference to the fact that some of those individuals who had received invitations had not attended and sent gifts instead.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX

DATE: 8/28/67

FROM : SA [REDACTED]

b6
b7C

SUBJECT: MICHAEL COSTANTINO COSENZA, aka
AR

On 8/16/67, [REDACTED] advised that the following individuals were in attendance at both the wedding and wedding reception of [REDACTED] held in Tucson, Arizona, on the afternoon and evening of 8/5/67:

b6
b7C
b7D

MICHAEL COSTANTINO COSENZA, plus his wife and his mother;

Sister of [REDACTED]

JERRY PASLEY and a girlfriend;

RUSS ANDALORO and wife;

JOSEPH BONANNO, JR., and a girlfriend;

FAYE BONANNO;

[REDACTED] and his wife;

PETER SCIORTINO and his wife;

b6
b7C
b7D

1 - San Francisco [REDACTED] (RAM)
1 - New York (92- JOSEPH BONANNO, SR.) (RAM)

b7D
b7E

1 - [REDACTED]
1 - 92-715

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

DOH/pd
(18)

92-715-47
ml ml
AUG 28 1967
FBI - PHOENIX
VME

[REDACTED]
DOH/pd

b7E

[REDACTED] and his wife;

b6
b7C
b7D

[REDACTED] and his wife;

[REDACTED] and his wife;

CHARLES JOSEPH BATTAGLIA and his wife;

GREGORY WILLIAM GENOVESE and his wife;

ANTONIO SCIUTO and his wife;

JOSEPH GENOVESE and his wife.

Informant contended that the only individual listed above [REDACTED] GREGORY WILLIAM GENOVESE, who made a special trip from San Francisco, California, to attend. According to the informant, he understood that GENOVESE [REDACTED] JOSEPH BONANNO, SR., who could not attend.

b7D

Informant related that the name of JOSEPH BONANNO, SR., has been removed from the old Italian Bakery, Inc., 4648 East Speedway Blvd., Tucson, and that PETER SCIORTINO, who bought BONANNO out, [REDACTED] BONANNO [REDACTED] Informant averred that SCIORTINO is [REDACTED] BONANNO which has caused [REDACTED]

b7D

Informant related that due to SCIORTINO's age and health [REDACTED]

SAC, PHOENIX [redacted]

9/12/67

SA [redacted]

CHARLES JOSEPH BATTAGLIA Jr., aka.,
AR

SUBJECTS BATTAGLIA, [redacted] AND PASLEY, ARMED AND DANGEROUS.

On 9/11/67, [redacted] advised that the subject and [redacted]
[redacted] (believed to be East of Tucson)
According to the informant, prior to the time that the subject
entered the hospital recently, both he and [redacted]

Informant noted that the subject and [redacted]
[redacted] Informant averred that when the subject,
and JERRY MAX PASLEY [redacted]

Informant

PASLEY

1 - [redacted]
1 - [redacted]
1 - 92-715
1 - [redacted]
1 - [redacted]
1 - [redacted]
(6) [redacted]

DCH:

92-715-48

mgl-mgl-

PMK

SAC, PHOENIX [redacted] (P)

9/13/67

SA [redacted]

CHARLES JOSEPH BATTAGLIA, JR., aka
AR

SUBJECT SHOULD BE CONSIDERED ARMED & DANGEROUS

On 9/7/67 [redacted] advised that JERRY PASLEY

Informant noted that the subject

Informant averred that the subject, PASLEY and

FRANK DESIMONE. According to the informant, subject now

Informant main-
tained that the [redacted] that NICOLO LICATA [redacted]
[redacted] DESIMONE. [redacted]

Informant recalled that the subject

12 - Phoenix

(1 - 92-715) (1 - 92-NICOLO LICATA)

(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])

(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])

DOH/bwk
(12)



92-715-49

mg

PM

b6
b7C
b7E

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D
b7E

[redacted]
DOH/bwk

b7E

[redacted]

b6
b7C
b7D

Informant went on to advise that the subject and [redacted]

[redacted] Informant said that the sub-
ject [redacted] and PASLEY that [redacted]

[redacted] Informant stated that the
subject is of the belief that [redacted]

[redacted] Informant
averred that [redacted]

[redacted] Informant maintained that
nothing definite was decided and won't be until [redacted]

Informant stated that the word is out that
several of the friends of the subject and [redacted]

b6
b7C
b7D

[redacted] of the subject. Informant advised that [redacted]

[redacted] Informant related that

[redacted] was called to
the offices of the [redacted]

[redacted] Infor-
mant recalled that [redacted]

Informant noted that PASLEY and [redacted]
[redacted] at PASLEY's apartment, 4720
North Campbell Avenue, Tucson, Arizona. Informant contended
that he is not sure [redacted]
at this particular time.

b6
b7C
b7D

[REDACTED]

DOH/bwk

b7E

EXTREME CAUTION SHOULD BE USED IN REPORTING
ANY INFORMATION FURNISHED BY THIS INFORMANT AND SHOULD
NOT BE SET FORTH IN THE DETAILS OF A REPORT UNLESS
PARAPHRASED, AS TO DO SO COULD EXPOSE HIS IDENTITY AND
JEOPARDIZE HIS LIFE.

9/14/67

A I R T E L

TO: DIRECTOR, FBI [REDACTED]
FROM: SAC, PHOENIX [REDACTED] (P)
CHARLES JOSEPH BATTAGLIA, JR., aka
AR

b7E

SUBJECT ARMED AND DANGEROUS.

On 9/7/67, [REDACTED] advised subject and [REDACTED]

b6
b7C
b7D

[REDACTED] Informant said that the
subject has [REDACTED] JERRY MAX PASLEY that

[REDACTED]
Informant stated that subject is of the belief that [REDACTED]

[REDACTED] Informant averred that [REDACTED]

[REDACTED] Subject maintained that nothing
definite was decided and won't be until subject, [REDACTED]
and PASLEY [REDACTED] (Subject, [REDACTED] and
PASLEY [REDACTED]

[REDACTED] FRANK DESIMONE, who died recently).

3 - Bureau (Reg)

7 - Phoenix

(1 - [REDACTED])

(1 - 92-7151)

(1 - [REDACTED])

(1 - [REDACTED])

(1 - [REDACTED])

DCH/sas

(10) [REDACTED]

mk

92-7151-50
Searched..... b6
Serialized..... b7C
Indexed..... b7D
Filed..... b7E

[redacted]
DOH/sas

b7E

It is to be noted that informant indicated additionally that the subject is [redacted]

b7D

[redacted]
Moreover, subject has never been known [redacted]

GEORGE MUSTAKES, JR. [redacted]
[redacted]

Informant maintained that to date he has been

[redacted]
subject and MUSTAKES [redacted]

b6
b7C
b7D

[redacted] Informant claims that [redacted]

[redacted]
instigated by the subject, MUSTAKES or [redacted]

[redacted] Inasmuch as the
aforementioned data concerning [redacted]
[redacted]

no action in this regard will be taken at this time UACB.

This particular matter, in addition to many similar matters which might be related will be followed closely by the Phoenix Division through this informant and if a [redacted] the Bureau will be advised immediately, along with recommendations for action [redacted]

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 9/8/67

FROM : SAC, PHOENIX [REDACTED]

b7D

SUBJECT:

[REDACTED]
TECIP

Re PX radiogram to Bureau 9/6/67.

The above symbol number is being assigned to

b7D

[REDACTED]

For the information of the Bureau, [REDACTED]

[REDACTED]

b6
b7C
b7D

- 2 - Bureau (RAM)
- 2 - Detroit (92-PETER LICAVOLI, SR.) (RAM)
- 2 - Los Angeles [REDACTED] (RAM)
(1 - 92-LCN)
- 2 - New York (92-SALVATORE BONANNO) (RAM)
- 2 - San Diego [REDACTED] (RAM)
- 2 - San Francisco (92-LCN) (RAM)
- 15 - Phoenix [REDACTED]

- (1 - [REDACTED])
- (1 - [REDACTED])
- (1 - [REDACTED])
- (1 - [REDACTED])
- (1 - [REDACTED])
- (1 - [REDACTED])
- (1 - [REDACTED])

(R & A)

- (1 - [REDACTED])
- (1 - [REDACTED])
- (1 - [REDACTED])
- (1 - [REDACTED])
- (1 - [REDACTED])
- (1 - [REDACTED])
- (1 - [REDACTED])

b6
b7C
b7D
b7E

DOH/icl
(27) L.L.C.

PMR

Searched
Serialized *hup*
Indexed *hup*

92-71-51

[REDACTED]
DOH/icl

b7D

b7D

BOOKMAKING ACTIVITIES

[REDACTED]
operating in Tucson at this time, namely [REDACTED]
[REDACTED]

b6

b7C

b7D

[REDACTED] BATTAGLIA who is
assisted by GEORGE MUSTAKES, JR.

GENERAL CRIMINAL INTELLIGENCE MATTERS

[REDACTED] CHARLES
JOSEPH BATTAGLIA, JR. and SALVATORE VINCENT BONANNO were
responsible for the deaths of LOUIS SIROTTA and JOSEPH
HOOTNER.

b7D

[REDACTED] SIROTTA was a "bookie" in
Tucson who was unwilling to pay BATTAGLIA a percentage for
operating. Also, SIROTTA had made some obscene gestures
at both BATTAGLIA and BONANNO at a local restaurant just
before they found him in the trunk of his car dead.

b7D

[REDACTED] HOOTNER, BATTAGLIA, and
BONANNO were [REDACTED]
DETER LICAVOLI SR [REDACTED]
[REDACTED]

b7D

[REDACTED] LICAVOLI had a [REDACTED]

[REDACTED]
DOH/icl

b7D

BATTAGLIA and BONANNO were [REDACTED]

[REDACTED] HOOTNER

b7D

[REDACTED] LICAVOLI

what BATTAGLIA and BONANNO [REDACTED]

HOOTNER was shot and killed, but is not aware of where he was buried or any other additional details.

[REDACTED]
BATTAGLIA [REDACTED]

b6

b7C

b7D

[REDACTED] JOSEPH

BONANNO, JR. [REDACTED]

[REDACTED] JOSEPH BONANNO, JR. [REDACTED]

[REDACTED] stated that

JOSEPH BONANNO, JR. [REDACTED]

[REDACTED]
[REDACTED]
GEORGE MUSTAKES, JR. [REDACTED]

[REDACTED] BATTAGLIA who in

[REDACTED] MUSTAKES.

b7D

b6

b7C

b7D

[REDACTED] BATTAGLIA is presently in

b7D

LCN MATTERS

[REDACTED]
LCN, as a result of the recent death of FRANK DESIMONE.

b6

b7C

b7D

[REDACTED]
DOH/icl

b7D

[REDACTED] BATTAGLIA [REDACTED]

b7D

BATTAGLIA

Based on the foregoing a symbol number is being assigned to insure maximum security and the Phoenix Division will continue to contact [REDACTED]

b7D

[REDACTED]

EXTREME CAUTION SHOULD BE USED IN REPORTING ANY INFORMATION FURNISHED BY THIS INFORMANT AND SHOULD NOT BE SET FORTH IN THE DETAILS OF A REPORT UNLESS PARAPHRASED, AS TO DO SO COULD EXPOSE HIS IDENTITY AND JEOPARDIZE HIS LIFE.

b7D

9/15/67

A I R T E L

TO: DIRECTOR, FBI [REDACTED]
FROM: SAC, PHOENIX [REDACTED] (P)
CHARLES JOSEPH BATTAGLIA, JR., aka
AR
OO: PHOENIX

RE: PX radiogram to Bureau and LA with AM
copies to NY, SD and SF, 9/6/67, captioned, "LA COSTA
NOSTRA, AR- CONSPIRACY".

SUBJECTS BATTAGLIA, [REDACTED] AND DASLEY CONSIDERED
ARMED AND DANGEROUS.

[REDACTED] advised 9/15/67, subject departed
Tucson, Arizona, 9/15/67 via airplane for San Francisco,
California where he will meet with New York Attorney [REDACTED]
[REDACTED] Informant noted that subject supposed to [REDACTED]
[REDACTED]

3 - Bureau (RAM)
2 - Chicago [REDACTED] (RAM)
 (1 - LCN)
3 - Los Angeles [REDACTED] (RAM)
 (1 - [REDACTED])
 (1 - LCN)
2 - New York [REDACTED] (RAM)
 (1 - LCN)
2 - San Diego [REDACTED] (RAM)
 (1 - LCN)
2 - San Francisco [REDACTED] (RAM)
 (1 - LCN)
8 - Phoenix [REDACTED]
 (1 - [REDACTED])
 (1 - 92-715)

DOH/sas
(22) *sas*

(1 - 92-NICOLA LICATA)

(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])

Searched.....

Serialized *hgh*

Indexed.....

Filed *hgh*

92-715-52

[redacted]
DOH/sas

b7E

Informant averred that [redacted]

[redacted] JERRY MAX PASLEY are supposed [redacted]
[redacted]

b6
b7C
b7D

For the information of the Los Angeles Division, informant noted that the subject and [redacted]

b6
b7C
b7D

[redacted] Moreover, both [redacted] PASLEY will be [redacted] Informant maintains that the subject [redacted] PASLEY [redacted]
[redacted]

EXTREME CAUTION SHOULD BE USED BY ALL OFFICES RECEIVING THIS INFORMATION, ^{PARTICULARLY} THE LOS ANGELES DIVISION IN REPORTING ANY OF THE AFOREMENTIONED DATA AND SHOULD NOT BE SET FORTH IN THE DETAILS OF A REPORT, AS TO DO SO COULD EXPOSE THE IDENTITY OF [redacted] AND JEOPARDIZE HIS LIFE.

b7D

SAC, PHOENIX [redacted]

9/15/67

SA [redacted]

CHARLES JOSEPH BATTAGLIA Jr., aka.,
AKA

b6
b7C
b7E

SUBJECTS BATTAGLIA, [redacted] AND PASLEY SHOULD BE CONSIDERED ARMED
AND DANGEROUS.

b6
b7C
b7D

[redacted] advised on 9/15/67. that captioned subject [redacted]

[redacted] Informant noted that the
subject [redacted]

Informant averred that [redacted] JERRY MAX PASLEY

b6
b7C
b7D

Informant maintained that the subject has [redacted]
PASLEY [redacted]

b6
b7C
b7D

Informant went on to state that [redacted]

b6
b7C
b7D

According to the informant, both [redacted]

1 - [redacted]
1 - [redacted]
① - 92-715
1 - [redacted]
1 - [redacted]
1 - 92- NICOLA LICATA
1 - [redacted]
1 - [redacted]
1 - [redacted]
(9)

DCH:

b6
b7C
b7D
b7E

92-715-53
53

9/21/67

CODE

RADIOGRAM

URGENT

TO: DIRECTOR
LOS ANGELES

FROM: PHOENIX

CHARLES JOSEPH BATTAGLIA, AKA. AR. OO: PHOENIX.

SUBJECTS BATTAGLIA, [REDACTED] AND PASLEY SHOULD BE
CONSIDERED ARMED AND DANGEROUS.

RE PHOENIX AIRTEL TO BUREAU, ETAL SEPTEMBER 15, 1967.

[REDACTED] ADVISED INSTANT DATE, [REDACTED]

[REDACTED] INFORMANT AVERRED [REDACTED]

[REDACTED] ACCORDING TO INFORMANT, [REDACTED]

INFORMANT RECALLED SUBJECT [REDACTED]

1 - Chicago [REDACTED] (RAM)
1 - New York [REDACTED] (RAM)
1 - San Diego [REDACTED] (RAM)
1 - San Francisco [REDACTED] (RAM)
7 - Phoenix (1 - [REDACTED])
DOH/sas
(11) *202* *JMK*

(1 - 92-715)

(1 -
(1 -
(1 -
(1 -
(1 -
(1 -

Searched b6
b7C
Serialized b7D
b7E
Indexed
Filed
54

PAGE TWO
PX



b6
b7C
b7D

INFORMANT MAINTAINED SUBJECT BELIEVED



**RAM COPIES FORWARDED TO CHICAGO, NEW YORK, SAN DIEGO AND
SAN FRANCISCO.**

PENDING.

[REDACTED] (P)

b7E

--

According to the informant,

--

(1 -)

Bruck



1. Filed 2-2-55

b7D

72 45. 55
35

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED] TE: 10/4/67

FROM : SAC, PHOENIX [REDACTED] (P)

SUBJECT: [REDACTED]
TECIP

b7D

Remylet dated 9/26/67.

On 9/26/67, [REDACTED] advised that JERRY MAX PASLEY
and [REDACTED]

b6
b7C
b7D

Informant maintained that PASLEY [REDACTED]

Informant advised that PASLEY and [REDACTED]

Informant advised that [REDACTED] PASLEY [REDACTED]

Informant averred that immediately
thereafter, PASLEY [REDACTED]

Informant noted that [REDACTED]
PASLEY [REDACTED]

b6
b7C
b7D

According to the
informant, [REDACTED]

- 2 - Bureau (RAM)
- 4 - New York (RAM)
 - (1 - 92- SALVATORE VINCENT BONANNO)
 - (1 - 92- SAM PERRONE)
 - (1 - 92- LCN)

12 - Phoenix

(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - 92-715)
(1 - [REDACTED])
(1 - [REDACTED])

(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])

mk

DOH:lss
(18)

[Signature]

[Handwritten notes and stamps]
SEARCHED
INDEXED
FILED
OCT 10 1967
FBI - PHOENIX

b6
b7C
b7D
b7E

92-715-56
36

[redacted]
DOH:lss

b7D

[redacted] Informant maintained that PASLEY then contacted [redacted]

b6
b7C
b7D

Informant went on to advise [redacted]
CHARLES JOSEPH BATTAGLIA Jr. contacted both PASLEY and [redacted]
[redacted] Informant
stated that PASLEY and [redacted] BATTAGLIA [redacted]
[redacted] BATTAGLIA [redacted]
[redacted]

b6
b7C
b7D

According to the informant, PASLEY and [redacted] BATTAGLIA [redacted]

[redacted] Informant contended that BATTAGLIA [redacted]
[redacted]

Informant recalled that [redacted]
PASLEY [redacted]
[redacted]

b6
b7C
b7D

Informant claimed that PASLEY [redacted]
[redacted]

[redacted] Informant stated that BONANNO [redacted]
[redacted]

[redacted] Informant related
that BONANNO [redacted]
[redacted]

Informant advised that [redacted]
[redacted]

[redacted] Informant
recalled that [redacted]
[redacted]

[redacted] Informant said that immediately after this
BONANNO [redacted]
[redacted]

Informant noted that BONANNO [redacted]
[redacted]

[redacted] Informant contended that after this comment by
BONANNO [redacted]
[redacted]

Informant averred that both PASLEY [redacted]
[redacted]
[redacted]

b6
b7C
b7D

According to the [redacted]

[redacted]
DOH:lss

informant. [redacted]
[redacted]

b7D

b6
b7C
b7D

Informant related that he recently [redacted]
[redacted]

According to the informant. [redacted]
[redacted]
[redacted]

b6
b7C
b7D

Informant maintained that [redacted]
[redacted]

Informant advised that [redacted]
both BATTAGLIA and [redacted]. Moreover, when [redacted]
[redacted] BATTAGLIA [redacted]

Informant recalled that [redacted]
[redacted]
[redacted]

b6
b7C
b7D

Informant stated that [redacted]
[redacted]

Informant maintained that [redacted]
[redacted]

Informant averred that [redacted]
[redacted]

b6
b7C
b7D

EXTREME CAUTION SHOULD BE USED IN REPORTING ANY
INFORMATION FURNISHED BY THIS INFORMANT AND SHOULD NOT BE SET
FORTH IN THE DETAILS OF A REPORT, AS TO DO SO COULD EXPOSE
HIS IDENTITY AND JEOPARDIZE HIS LIFE.

The Bureau will continue to be kept advised of the
pertinent developments of this informant.

FBI

Date: 10/11/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI [redacted]
FROM: SAC, PHOENIX [redacted] (P)

CHARLES JOSEPH BATTAGLIA, JR., aka
AR

OO: PX

SUBJECT SHOULD BE CONSIDERED ARMED & DANGEROUS

Re PX airtel to Bureau, dated 9/28/67.

[redacted] on 10/9/67, advised that he recently
determined that the subject and [redacted]

[redacted] According to the
informant, [redacted]

[redacted] Informant contended that

[redacted] Informant
noted that [redacted]

3 - Bureau
⑦ - Phoenix

(1 - [redacted]) (1 - 92-715) (1 - [redacted])
(1 - [redacted]) (1 - [redacted])

DOH/bwk
(10)

bwk

pmr

Searched

Serialized *2*...

Indexed

Filed *1*.....

92-715-3957

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b7E

b6
b7C
b7Db7D
b7E

[redacted]
DOH/bwk

b7E

Informant recalled that [redacted]
[redacted]

b6
b7C
b7D

The Bureau will recall that [redacted]
[redacted]

[redacted] Informant has indicated
that he will immediately notify this Bureau upon receipt of
information regarding [redacted]
[redacted]

b6
b7C
b7D

This matter will continue to be followed closely
and the Bureau will be kept advised of all developments.

SAC, PHOENIX [redacted]

10/9/67

b6
b7C

SA [redacted]

[redacted] aka.,
AR

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

On 10/6/67, [redacted] advised that the subject, along with

b6
b7C
b7D

[redacted] According
to the informant, [redacted]

[redacted] Informant contended that [redacted]

Informant went on to relate that [redacted]

b6
b7C
b7D

Informant contended that [redacted]

Informant averred [redacted]

b6
b7C
b7D

According to the informant, [redacted]

Informant maintained that [redacted]

Informant related that [redacted]

b6
b7C
b7D

Informant recalled that [redacted]

1 - [redacted]
① - 92-715

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

(7)
DOH:

58
92-715-38

b6
b7C
b7D
b7E

JMR

SAC, PHOENIX [REDACTED]

10/10/67

b6
b7C
b7E

SA [REDACTED]

[REDACTED] aka.,

AR

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

On 10/9/67, [REDACTED]

b6
b7C

According to [REDACTED]

[REDACTED] averred that during the early part of this year,

b6
b7C

[REDACTED] the subject and JERRY MAX PASLEY. According to [REDACTED]

[REDACTED] went on to relate that about [REDACTED]

b6
b7C

subject and [REDACTED]

According to [REDACTED]

the entire matter drop and has no intentions of contacting the local police department concerning the foregoing.

[REDACTED] was advised by SA [REDACTED] that based on the foregoing information, there was no violation over which this Bureau had jurisdiction and he should contact the local Intelligence Unit of the Tucson Police Department and apprise them of the above information.

b6
b7C

1 - [REDACTED]
1 - 92-715
(3) [REDACTED]
DWH

b6
b7C
b7E

7MR 59
92-715-34

SAC, PHOENIX [redacted]

10/16/67

b6
b7C

SA [redacted]

[redacted] aka.,
AR
OO: PX

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

On 10/16/67, [redacted] advised that the subject and CARL B. SIMARI

b6
b7C
b7D

Informant related that [redacted]

Informant contended that [redacted]

b6
b7C
b7D

Informant said he was sure that [redacted]

Informant went on to relate that [redacted]

PIETRO SCIORTINO, SCIORTINO [redacted]

Informant recalled that SCIORTINO [redacted]

b6
b7C
b7D

Informant noted that Judge JOHN P. COLLINS, Judge of the Superior Court, Division 1, Tucson. [redacted]

b6
b7C
b7D

Informant claimed that COLLINS [redacted]

Informant said that [redacted]

Informant [redacted]

advised that [redacted]

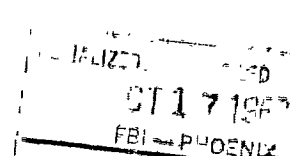
Informant stated that Judge COLLINS [redacted]

b6
b7C
b7D
b7E

1 - [redacted]
① - 92-715

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

1 - [redacted]
1 - [redacted]
1 - [redacted]
(8)
DOH:



92-715-40 60

10/18/67

A I R T E L

TO: DIRECTOR, FBI [REDACTED]
FROM: SAC, PHOENIX [REDACTED] (P)

CHARLES JOSEPH BATTAGLIA, JR., aka
AE

OO: PHOENIX

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

RE: PX let to Bureau and NY, 10/4/67.

On 10/17/67, [REDACTED] advised that [REDACTED]

[REDACTED]
[REDACTED] According to the informant, the
[REDACTED]

Informant went on to relate that [REDACTED]

[REDACTED]
[REDACTED] Informant recalled that [REDACTED]
[REDACTED]

3 - Bureau
2 - New York City [REDACTED]
8 - Phoenix
(1 - 82-715)

(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])

DOH/sas
(13)

PMK

61

100-715-44

b7E

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D
b7E

[REDACTED]
DCH/sas

b7E

Informant noted that [REDACTED]
[REDACTED]

b6
b7C
b7D

This matter will be followed closely and the Bureau and New York kept advised of all pertinent developments.

LEAD:

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

Will remain alert for information from logical sources and/or informants conversant with LCN matters in the "family" of JOSEPH BONANNO, SR. at Arizona to the effect

b7D

[REDACTED]
JOSEPH BONANNO, SR.

11/3/67

AIRTEL

TO: DIRECTOR, FBI [REDACTED]
FROM: SAC, PHOENIX [REDACTED] (P)
CHARLES JOSEPH BATTAGLIA, JR., aka
AR
OO: Phoenix

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Re Phoenix airtel to Bureau, 10/18/67.

On 11/2/67, [REDACTED] advised that [REDACTED]

[REDACTED]
[REDACTED] According to the
informant. [REDACTED]

[REDACTED] Informant maintained that [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] Informant advised that [REDACTED]

3 - Bureau (92-3885) (RM)
2 - Los Angeles [REDACTED] (RM)
2 - New York [REDACTED] (RM)
①2 - Phoenix

(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - 92-715)

(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])

DOH:rg
(19) /

pmk

92-715-42 62

[redacted]
DOH:rs

b7E

[redacted]
Informant recalled that, in addition to the foregoing,
[redacted]

b6
b7C
b7D

Informant contended that [redacted]
[redacted]

b6
b7C
b7D

[redacted] Informant averred that [redacted]
SALVATORE VINCENT BONANNO [redacted]
[redacted]

[redacted] Informant stated that [redacted]
[redacted]

Informant stated that [redacted]
[redacted]

b6
b7C
b7D

[redacted] Informant
maintained that [redacted]
[redacted]

LEADS:

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Will attempt to discreetly determine through
logical sources and/or informants whether [redacted]
[redacted]

b7D

[REDACTED]
DOH:rs

b7E

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

Will attempt to determine through logical sources,
and/or informants [REDACTED]

b7D

EVERY PRECAUTION SHOULD BE EMPLOYED IN COVERING
THE ABOVE LEADS SO THAT THE INFORMANT'S IDENTITY WILL NOT
BE DISCLOSED, WHICH WOULD JEOPARDIZE HIS LIFE.

SAC, PHOENIX [redacted]

11/13/67

b6
b7C

SA [redacted]

[redacted]

aka.,

AR

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

On 11/13/67, [redacted]

advised that [redacted]

b6
b7C

[redacted] CHARLES JOSEPH BATTAGLIA Jr., sometime in [redacted]

According to [redacted]

b6
b7C

① 92-715

15
DOH:

b6
b7C
b7E

MR
92-715-43 63

[REDACTED]

b6
b7C

[REDACTED] went on to relate that he was [REDACTED]

b6
b7C

According to [REDACTED]

Based on additional discussion with [REDACTED] concerning various hoodlum matters it was determined that [REDACTED]

b6
b7C

[REDACTED]

this time, but would keep in touch with the contacting Agent in case something happened to him.

[REDACTED] was advised that there was a potential violation of the extortion statute involved and that this Bureau would be in need of the facts of this matter, particularly the names of those who made the threats, before an investigation could be pursued. [REDACTED] stated that he would not give the contacting Agent any additional information at this time, but would consider making the full facts available on some future date.

b6
b7C

SAC, PHOENIX [redacted]

11/13/67

SA [redacted]

CHARLES JOSEPH BATTAGLIA Jr., aka.,
AR

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

On 11/12/67, [redacted] advised that [redacted]

[redacted] Informant related that [redacted]

[redacted] Informant recalled that [redacted]

[redacted] Informant recalled that [redacted]

Informant advised that [redacted]

[redacted] According to the informant, [redacted]

[redacted] Informant contended [redacted]

Informant asserted that [redacted]

[redacted] Informant maintained [redacted]

[redacted] Informant advised that [redacted]

Informant related that the Tucson Town TV on North 1st Avenue, Tucson, is being forced to close down due to a loss of several thousand dollars in the operation of their Tucson store. Informant stated that [redacted]

[redacted] Informant advised that [redacted]

1 - [redacted]
1 - [redacted]
① - 92-715
1 - [redacted]
1 - [redacted]
1 - [redacted]
(7)
LOH:

LOH:

92-715-44

b6
b7C
b7E

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D
b7E

SAC, PHOENIX [redacted]

11/20/67

b6
b7C
b7E

SA [redacted]

[redacted] aka.,
AR

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

On 11/18/67, [redacted] advised that [redacted]

b6
b7C

[redacted]
[redacted] According to the informant, it was decided that [redacted]
[redacted] In-
formant noted that [redacted]

[redacted] According to the informant, subject is of the opinion [redacted]
[redacted] Informant recalled that [redacted]
[redacted]

Informant stated that the subject [redacted]
[redacted]

b7D

Informant went on to state that PETER LICAVOLI Sr., [redacted]
[redacted] Informant related [redacted]
[redacted]

b6
b7C
b7D

Informant averred that [redacted]
[redacted] Informant maintained that [redacted]
[redacted] According to the informant, [redacted]
[redacted]
[redacted]

b6
b7C
b7D

92-715
(9)
DCH:

[redacted]

Open and Assign

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 21 1967	
FBI - PHOENIX	

mm

b6
b7C
b7D
b7E

92-715-45-65

Informant stated that [REDACTED]

b6
b7C
b7D

Informant claimed that [REDACTED]

Informant pointed out that [REDACTED]

b6
b7C
b7D
b6
b7C
b7D

Informant maintained that [REDACTED]

would return to [REDACTED] when the occasion
arose which needed him to take care of business matters.

F B I

Date: 11/24/67

Transmit the following in CODED
(Type in plaintext or code)Via RADIOGRAM DEFERRED
(Priority)

TO: DIRECTOR, FBI [REDACTED]

FROM: PHOENIX [REDACTED] (3P)

CRIMINAL INTELLIGENCE PROGRAM - PHOENIX DIVISION.

ON NOVEMBER TWENTYTHREE LAST, [REDACTED] ADVISED HE WAS

CONTACTED BY [REDACTED]

INFORMANT, [REDACTED]

ACCORDING TO

[REDACTED] INFORMANT RECALLED [REDACTED]

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

92-715

DOH:1ss

(8) *lss*Searched.....
Serialized *15*.....
Indexed.....
Filed.....
92-715-46
*66*Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b7D

b6
b7C
b7Db6
b7C
b7D
b7E

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)[REDACTED]
PAGE 2[REDACTED]
[REDACTED] ACCORDING TO INFORMANT, [REDACTED]
[REDACTED]FOR INFORMATION OF BUREAU, THIS SAME INFORMANT ADVISED
NOVEMBER 18, 1967, THAT [REDACTED]
[REDACTED][REDACTED] ACCORDING TO INFORMANT,
[REDACTED]ARIZONA. INFORMANT RECALLED THAT [REDACTED]
[REDACTED]INFORMANT RECALLED EVEN THOUGH [REDACTED]
[REDACTED]b6
b7C
b7D
b7Eb6
b7C
b7Db6
b7C
b7DApproved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)[REDACTED]
PAGE 3

FOR ADDITIONAL INFORMATION OF THE BUREAU, CONVERSATION HAD WITH LT. [REDACTED] INTELLIGENCE UNIT, TUCSON POLICE DEPARTMENT, TUCSON, ARIZONA, ON NOVEMBER TWENTYTHREE LAST, HAS DETERMINED THAT INFORMATION AVAILABLE TO THEIR DEPARTMENT LISTS [REDACTED] AND TUCSON POLICE DEPARTMENT IN PROCESS OF PURSUING ALL LEADS ON THESE INDIVIDUALS IN AN ATTEMPT TO OBTAIN PROSECUTION.

IN VIEW OF THE FACT THAT THE TUCSON POLICE DEPARTMENT IS IN POSSESSION OF THE FOREGOING, INFORMATION OBTAINED FROM THIS INFORMANT WILL NOT BE DISSEMINATED AS TO DO SO COULD EXPOSE THE INFORMANT AND JEOPARDIZE HIS LIFE.

INFORMANT HAS ASSURED THAT EVERY EFFORT WILL BE MADE BY HIM TO OBTAIN INFORMATION [REDACTED] [REDACTED] AND WILL CONTINUE TO IMMEDIATELY ADVISE THIS BUREAU OF SUCH MATTERS.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b7E

b6
b7C

b7D

SAC, PHOENIX [redacted]

11/24/67

b6
b7C
b7E

SA [redacted]

[redacted] aka,
AR

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

On 11/23/67, [redacted] advised [redacted]

b6
b7C
b7D

According to the informant, [redacted]

Informant recalled that [redacted]

According to the informant, [redacted]

b6
b7C
b7D

Informant recalled that even though [redacted]

CHARLES JOSEPH BATTAGLIA

Informant went on to state that the [redacted]

Informant related that [redacted]

Informant averred [redacted]

b6
b7C
b7D

Informant stated that [redacted]

Informant noted that [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 27 1967	
FBI - PHOENIX	

67
92-715-42

b6
b7C
b7D
b7E

1 - [redacted]
1 - 92-715
1 - [redacted]
(10)
DOH:
1 - [redacted]
1 - [redacted]

SAC, PHOENIX [redacted]

12/18/67

b6
b7C

SA [redacted]

AR

[redacted] aka.,

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

On 12/18/67, [redacted] advised that he recently determined that

b6
b7C
b7D

According to the informant, the money given to WALTERS by the subject,

Informant went on to relate that

b6
b7C
b7D

Informant recalled that

Informant avowed

Informant contended

b6
b7C
b7D
b7E

1 - [redacted]
1 - [redacted]
① - 92-715

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
(7) [redacted]

DOH:

[Handwritten initials and signature]
PMR

68
92-715-48

1/2/68

AIRTEL

TO: DIRECTOR, FBI [REDACTED]
FROM: SAC, PHOENIX [REDACTED] (P)

b7E

CRIMINAL INTELLIGENCE PROGRAM
PHOENIX DIVISION

Re: airtel, 11/27/67.

As a result of information received recently from sources and/or informants at Tucson, Arizona, about statements appearing in newspapers in the Southern California area, quoting Agents of the Arizona State Liquor Control to the effect that the Mafia had taken over portions of the liquor industry in Arizona, which statements were made in conjunction with the bombings occurring in Tucson, Arizona, in the recent past, Captain [REDACTED], Tucson, was contacted and interviewed on 12/28/67.

b6
b7C

Captain [REDACTED] stated that a majority of the publicity appearing in the newspapers about Mafia involvement in the liquor industry in Arizona was obtained by them from [REDACTED]. Captain [REDACTED] recalled that other sources, which he would not identify, also furnished data which was substantially the same as [REDACTED] and included in their statements to the press about this alleged situation.

3 - Bureau
11 - Phoenix

(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - 92-715)
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])

DOH:FE
(14)

Sw

b6
b7C
b7D
b7E

Searched.....
Serialized.....
Indexed.....
Filed.....

[redacted]
DOM:ra

b7E

The Bureau will recall that [redacted]

b6
b7C
b7D

[redacted]
by informants of the Phoenix Division at Tucson, Arizona, as
[redacted]

Captain [redacted] made available a report, with the
sources concealed, identifying CHARLES JOSEPH RATTAGLIA, JR.,
PETER LICAVOLI, SR., and GEORGE MUSTAKES, JR. [redacted]
[redacted]

b6
b7C

The Bureau will recall that [redacted] has

b6
b7C
b7D

[redacted]
Captain [redacted] admitted that they had no evidence
to establish Mafia membership on the part of any Italians
in Arizona; rather, they were relying on information from
sources, particularly [redacted] Capt. [redacted] noted in
retrospect "they might have relied too heavily on information
obtained from [redacted]"

b6
b7C

Captain [redacted] recalled that as a result of the
bombings their department has assigned two men in Tucson to
work on "Mafia involvements" in the liquor industry exclusively.
Captain [redacted] claimed this decision was recently made by
[redacted] Superintendent of Liquor Licenses and Control.

b6
b7C

The Bureau will continue to be kept advised of any
additional developments concerning the aforementioned matter.

SAC, PHOENIX [redacted]

2/20/68

SA [redacted]

JOSEPH BONANNO Jr.,
AR
OO: PH

b6
b7C
b7E

[redacted] advised that on this same date the subject,

b6
b7C
b7D

According to the informant, [redacted]

Informant noted that regardless how

Informant averred that [redacted]

Informant contended that [redacted]

Informant went on to state that [redacted]

b6
b7C
b7D

1 - [redacted]
① - 92-715

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

b6
b7C
b7D
b7E

(7)
DOH:

92-715-70

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - PHOENIX	

mk

SAC, PHOENIX [redacted]

3/4/68

SA [redacted]

b6
b7C
b7E

SALVATORE VINCENT BONANNO, aka.,
AR
OO: NY

On 3/4/68, [redacted] advised that the subject [redacted]

b6
b7C
b7D

[redacted] According to the informant, PASLEY [redacted]

[redacted] for the subject. Informant contended that these [redacted]

Informant maintained that they were supposedly [redacted]

Informant stated that the subject [redacted]

According to the informant, PETER NOTARO, [redacted]

b6
b7C
b7D

BASED ON THE WAY THE AFOREMENTIONED INFORMATION WAS OBTAINED BY THE INFORMANT,
EXTREME CAUTION MUST BE USED IN UTILIZING ANY OF THE DATA TO PREVENT EXPOSURE OF THIS
SOURCE.

1 - [redacted]
① - 92-715

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

(6)

DOH:

1 [redacted]

b7D
b7E

92-715-67 71

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 11 1968	
FBI - PHOENIX	

pmc

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED] DATE: 3/1/68

FROM : SAC, PHOENIX [REDACTED] (P)

SUBJECT: [REDACTED]
TECIP

b7D

Remylet 2/6/68.

[REDACTED] advised on February 25, 1968, that [REDACTED]

[REDACTED] Informant averred that [REDACTED]

[REDACTED] Informant related that [REDACTED]

[REDACTED] Informant recalled that [REDACTED]

[REDACTED]

b6
b7C
b7D

Informant went on to state that he learned that [REDACTED]

[REDACTED]

b6
b7C
b7D

- 2 - Bureau [REDACTED] (RAM)
- 4 - New York (RAM)
 - (1 - 92-SALVATORE VINCENT BONANNO)
 - (1 - 92-CARL SIMARI)
 - (1 - 92-PETER NOTARO)

- (14) - Phoenix [REDACTED]
 - (1 - [REDACTED] 1 - 92-715)
 - (1 - [REDACTED] 1 - [REDACTED])
 - (1 - [REDACTED] 1 - [REDACTED])
 - (1 - [REDACTED] 1 - [REDACTED])
 - (1 - [REDACTED] 1 - [REDACTED])
 - (1 - [REDACTED] 1 - [REDACTED])
 - (1 - [REDACTED] 1 - [REDACTED])

b6
b7C
b7D
b7E

DOH/sp
(20)

pmk

72
92-715-52

Serialized.....
Indexed.....
Filed.....

[REDACTED]
DOH/sp

b7D

[REDACTED] According to the
informant, SALVATORE BONANNO [REDACTED]
along with CARL SIMARI and PETER NOTARO [REDACTED]
[REDACTED]

b7D

Informant recalled that he also heard that
[REDACTED]

SALVATORE BONANNO [REDACTED]
[REDACTED]
[REDACTED]

b6

b7C

b7D

According to the informant, BONANNO
[REDACTED]

EXTREME CAUTION SHOULD BE USED IN REPORTING ANY
INFORMATION FURNISHED BY THIS INFORMANT AND SHOULD NOT BE
SET FORTH IN THE DETAILS OF ANY REPORT, AS TO DO SO COULD
EXPOSE HIS IDENTITY AND JEOPARDIZE HIS LIFE.

SAC, PHOENIX [redacted]

3/13/68

b6
b7C

SA [redacted]

[redacted] aka.,

AR
OO: PK

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

On 3/13/68, [redacted] advised that [redacted]

b7D

[redacted] Informant maintained that [redacted]

Informant contended that both [redacted]

b6
b7C
b7D

[redacted] Informant averred that [redacted]

Informant maintained that [redacted]

[redacted] According to the informant, [redacted]

Informant went on to state that [redacted]

b6
b7C
b7D

[redacted] Informant noted that [redacted]

Informant claimed that Tucson [redacted]

b6
b7C
b7D

[redacted] Informant advised that [redacted]

1 - [redacted]
① - 92-715
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
(11)
DHA:

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

92-715-⁷³53
✓ B

b6
b7C
b7D
b7E

FMK

SAC, PHOENIX [redacted]

4/1/68

SA [redacted]

b6
b7C
b7E

JOSEPH DONATO Jr., aka.,

AR

CC: PA

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

On 4/1/68, [redacted] advised that when [redacted]

b7D

[redacted]
According to the informant, [redacted]

Informant contended that [redacted]

[redacted] Informant averred that [redacted]

Informant recalled that [redacted]

[redacted] Informant maintained that the [redacted]

ADMINISTRATIVE:

On 3/30/68, [redacted] telephonically contacted the writer at home [redacted] immediately subsequent to the receipt of information from the Los Angeles Division [redacted] this date was [redacted]

b6
b7C
b7D

Tucson Daily Citizen newspaper, upon authority to do so from Supervisor [redacted]

[redacted] Both the Detroit and New York Divisions were contacted telephonically on this same date and afforded information [redacted]

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - 92-715
1 - [redacted]
1 - 60- (Tucson Daily Citizen)
1 - [redacted]
1 - [redacted]
(19)
RDS:

74
92-715-54

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1968	
FBI - PHOENIX	

PMK

b6
b7C
b7D
b7E

4/8/68

AIRTEL

TO: SAC, DETROIT [redacted]
FROM: SAC, PHOENIX [redacted] (P)

PETER LICAVOLI, SR., aka
AR
OO: Detroit
Bufile [redacted]

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

[redacted] advised on 4/5/68 that [redacted]
[redacted]
[redacted] According to the informant,
the subject is [redacted]
[redacted]

Informant went on to state that he recently
learned that [redacted]
[redacted]
[redacted] Informant maintained that [redacted]
[redacted]
[redacted] Informant recalled that
[redacted]

Extreme caution should be exercised in reporting
the aforementioned information and under no circumstances
should it be set forth in the details of any report.

2 - Detroit (RM)
⑦ - Phoenix [redacted]

(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - 92-715)
(1 - [redacted])

DCM/icl
(9)

Bur

Searched.....
Serialized.....
Indexed.....
Filed.....

92-715-55

b7E

b7E

b7D

b6
b7C
b7D

b6
b7C
b7D
b7E

SAC, PHOENIX [redacted]

4/5/68

SA [redacted]

b6
b7C
b7E

PETER LICAVOLI Sr., aka.,
AM
OM: IX

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

[redacted] advised on 4/5/68, that [redacted]

b7D

[redacted]
[redacted] According to the in-
formant, the subject is [redacted]
[redacted]

Informant went on to state that he recently learned that [redacted]

b6
b7C
b7D

[redacted]
Informant maintained that [redacted]
[redacted] Informant recalled that there are [redacted]
[redacted]

Informant stated that PETER NOTARO remained in Tucson, Arizona, when
SALVATO E VINCENT BONANNO returned to New York, recently and is currently acting
as a bodyguard for JOSEPH BONANNO Sr. Informant claimed that he has failed to
observe CARL SIMARI in Tucson at this time.

1 [redacted]
1
1

① - 92-715
1 [redacted]
1
1
1
1
1
1
1

(RM)
DOH:

b6
b7C
b7D
b7E

92-715-96
92-715-56

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 8 1968	
FBI - PHOENIX	

[Signature]

SAC, PHOENIX [redacted]

4/16/68

SA [redacted]

PETER LICAVOLI Sr., aka.,
AR
OO: PX

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

On 4/16/68, [redacted] advised that [redacted]

in-

formant stated that [redacted]

[redacted] Informant recalled that [redacted]

[redacted] Informant contended that [redacted]

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - 92-715

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
(8)
DCH:

77
92-715-57

SEARCHED	INDEXED
SERIALIZED	FILED
APR 17 1968	
FBI - PHOENIX	

DMK

SAC, PHOENIX [redacted]

4/25/68

SA [redacted]

b6
b7C
b7E

SALVATORE VINCENT BONANNO, aka.,
AR
OO: NY

[redacted] advised on 4/25/68. that [redacted]

b6
b7C
b7D

[redacted] According to the informant, [redacted]

Informant went on to state that [redacted]

b7D

[redacted] Informant claimed that [redacted]

Informant averred that JOSEPH BONANNO Jr., [redacted]

Informant contended that there is no indication that CARL BUDDY SIMARI is presently in Tucson, Arizona, at the present time. Informant maintained that [redacted]

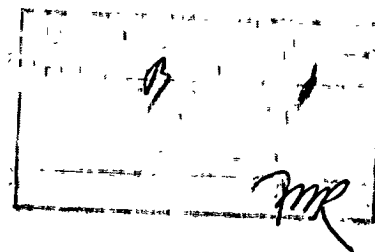
b7D

BY INFORMANT
UNDER NO CIRCUMSTANCES SHOULD THE DATA SET FORTH IN THIS MEMO/BE
DISCUSSED OUTSIDE THE BUREAU OR INCLUDED IN THE DETAILS OF A REPORT AS TO DO
SO COULD EXPOSE HIS IDENTITY AND JEOPARDIZE HIS LIFE.

1 - [redacted]
① - 92-715

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
(7)
DOH:

b7D
b7E



78
92-715-58

SAC, PHOENIX [redacted]

4/29/68

SA [redacted]

b6
b7C
b7E

SALVATORE VINCENT BONANNO, aka.,
AR
O: NY

On 4/29/68, [redacted] advised that [redacted]

b7D

[redacted] Informant contended that [redacted]

[redacted] According
to the informant, [redacted]

[redacted] Informant recalled that [redacted]

Informant went on to relate that [redacted]

[redacted] Informant
maintained that [redacted]

b6
b7C
b7D

CAUTION SHOULD BE USED IN CONNECTION WITH INFORMATION FURNISHED ABOVE AND
SHOULD NOT BE DISCUSSED OUTSIDE THE BUREAU OR PLACED IN THE DETAILS OF A REPORT.

1 - [redacted]
① - 92-715

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
(7) [redacted]

DOH:

b7D
b7E

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1968	
FBI - PHOENIX	

[Signature]

92-715-⁷⁹57

SAC, PHOENIX [redacted]

5/2/68

b6
b7C

SA [redacted]

[redacted], aka.,

FUGITIVE
UPAP - FALSE CHECK; AR
OO: TX

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

On 5/2/68, [redacted] advised that captioned subject [redacted]

b6
b7C
b7D

[redacted]

[redacted] According to the informant,
the subject is [redacted]

[redacted]

[redacted] Informant contended that [redacted]

[redacted]

[redacted] Informant went on to relate that the subject [redacted]

b6
b7C
b7D

[redacted]

[redacted] Informant maintained that the subject [redacted]

[redacted]

Informant noted that [redacted]

b6
b7C
b7D

[redacted]

1 - [redacted]
1 - [redacted]

① - 92-715

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

(8)
DOH:

b6
b7C
b7D
b7E

92-715-80

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 13 1968	
FBI - PHOENIX	

DMR

SAC, PHOENIX [redacted]

b6
b7C

SA [redacted]

[redacted] aka.,

AR

OO: PX

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

On 5/13/68, [redacted] advised that [redacted]

b6
b7C
b7D

According to the informant,
Informant contended [redacted]

Informant averred that [redacted]

b6
b7C
b7D

Informant maintained that the [redacted]

Informant indicated [redacted]

b6
b7C
b7D
b7E

1 - [redacted]
① - 92-715

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

(8)
DOH:

92-715-81
81
SEARCHED INDEXED
SERIALIZED FILED
MAY 14 1968
FBI - PHOENIX
JMC

SAC, PHOENIX [redacted]

5/24/68

SA [redacted]

b6
b7C
b7E

PETER LICAVOLI Sr., aka.,
AR
OO: DETROIT

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

On 5/21/68, [redacted] advised that [redacted]

b6
b7C
b7D

[redacted] According to the informant, [redacted]

[redacted] Informant noted that [redacted]

Informant averred that the [redacted]

b6
b7C
b7D

[redacted] According to the informant, [redacted]

[redacted] Informant stated that [redacted]

Informant went on to relate that [redacted]

b6
b7C
b7D

Informant contended [redacted]

1 [redacted]
1 [redacted]
1 [redacted]
1 [redacted]
1 [redacted]

b7D
b7E

92-715

82
92-715-62

(8)
DHL:

PMK

SAC, PHOENIX [redacted]

6/5/68

SA [redacted]

b6
b7C
b7E

PETER LICAVOLI Sr., aka.,

AR

OO: DE

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

On 6/5/68, [redacted] advised that [redacted]

b7D

[redacted] Informant maintained that [redacted]

Informant went on to relate that [redacted]

b6
b7C
b7D

Informant recalled that as soon as [redacted]

Informant avowed that [redacted]

Informant stated that [redacted]

Informant maintained that both [redacted]

b6
b7C
b7D

1 - [redacted]
1 - [redacted]
1 - [redacted]
① - 92-715
1 - [redacted]
1 - [redacted]
1 - [redacted]
(7)

DDH:

92-715-83

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 6 1968	
FBI — PHOENIX	

PMR

b6
b7C
b7D
b7E

SAC, PHOENIX [redacted]

6/11/68

SA [redacted]

b6
b7C
b7E

SALVATORE VINCENT BONANNO, aka.,
AR
OO: NY

On 6/11/68, [redacted] advised that on the [redacted]

b6
b7C
b7D

[redacted] Informant

averred that [redacted]

Informant recalled that [redacted]

b6
b7C
b7D

According to the in-

formant, [redacted]

Informant claimed that [redacted]

Informant advised that the subject indicated that [redacted]

Informant averred that [redacted]

b6
b7C
b7D

92-715

(8)

DOH:

b7D
b7E

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1968	
FBI - PHOENIX	

VMK

84
92-715-64

SAC, PHOENIX [redacted]

7/3/68

SA [redacted]

b6
b7C
b7E

SALVATORE VINCENT BONANNO, aka.,
AR
OO: NY

On 7/3/68, [redacted] advised that [redacted]

b6
b7C
b7D

[redacted] Informant maintained that [redacted]

[redacted] Informant said that as it turned out [redacted]

[redacted] Informant averred that [redacted]

[redacted] Informant claimed

that [redacted]

[redacted] Informant contended that [redacted]

[redacted] Informant noted that [redacted]

[redacted] Informant said he under-

stood both [redacted]

Informant went on to relate that PETER LICAVOLI Sr., returned to Tucson, Arizona, from Detroit, Michigan, on 7/2/68. Informant advised that LICAVOLI was [redacted]

b6
b7C
b7D

[redacted] Informant indicated that LICAVOLI is still attempting to have [redacted]

[redacted] Informant stated that [redacted]

the subject is [redacted]

1- [redacted]
1- 92-715

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 5 1968	
FBI - PHOENIX	

DM

b7D
b7E

(9)
DOH:

85
92-715-85

7/9/68

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI [REDACTED]

b7E

FROM: SAC, PHOENIX [REDACTED] (P)

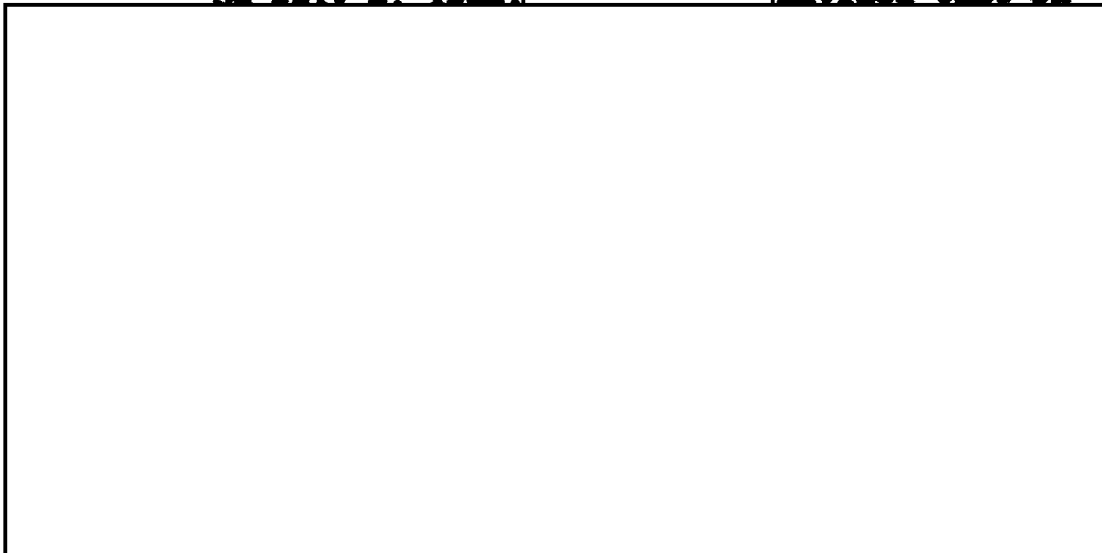
SUBJECT: PETER LICAVOLI, SR., Aka.
AR

OO: Detroit

Re DE let to the Bureau, 7/2/68.

On July 8, 1968, [REDACTED] advised that on

b7D



- 3 - Bureau (RAM)
- 2 - Detroit [REDACTED] (RAM)
- ⑥ - Phoenix
 - (1 - [REDACTED])
 - (1 - 92-715)
 - (1 - [REDACTED])
 - (1 - [REDACTED])

b7D

b7E

DOM/ap
(11) *ap*

DMK

92-715-*86*
64

[redacted]
DOH/sp

b7E

According to the informant, [redacted]

b7D

[redacted]
[redacted] Informant said that [redacted]
[redacted]

Informant maintained that when [redacted]
[redacted]

b7D

Informant stated that the [redacted]
[redacted]

b6
b7C
b7D

Informant averred that the subject [redacted]
[redacted]

b7D

This matter will continue to be followed closely by the Phoenix Division at Tucson, Arizona, and both the Bureau and the Detroit Division will be kept apprised of all significant developments.

Inasmuch as discussion of the foregoing information outside of the Bureau could expose the identity of the informant and jeopardize his life, the Detroit Division is being requested to be most circumspect with this data.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

SAC, PHOENIX [redacted]

7/29/68

SA [redacted]

b6
b7C
b7E

SALVATORE VINCENT BORAINO, aka.,
AR
OO: NY

On 7/29/68, [redacted] advised that the subject [redacted]

b7D

[redacted]
[redacted] Informant maintained that the subject is again [redacted]
[redacted]

Informant averred that the subject [redacted]
[redacted]

[redacted] According to the informant, the
subject became [redacted]

b6
b7C
b7D

[redacted] Informant recalled that the subject didn't
[redacted]

Informant stated that the subject was [redacted]
[redacted]

b7D
b7E

1 - [redacted]
① - 92-715

1 - [redacted]
1 - [redacted]

(1)
DOH:

92-715-67

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 31 1968	
FBI - PHOENIX	

[Signature]

SAC, PHOENIX [redacted]

8/11/68

SA [redacted]

JOSEPH CHARLES BONANNO Jr., aka.,
AR
OO: PX

On 8/11/68, [redacted] advised that the subject was successful

[redacted]
[redacted] Informant stated that [redacted]
[redacted]
[redacted] Informant averred that several friends and relatives
of the subject [redacted]
[redacted]

b6
b7C
b7E

b6
b7C
b7D

b7D
b7E

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
① - 92-735
1 - [redacted]
1 - [redacted]
1 - [redacted]

(7)
DOW:

INDEXED
FILED
AUG 14 1968
PHOENIX

RMP

92-735-68 88

9/6/68

AIRTEL

TO: SAC, LAS VEGAS [REDACTED]
FROM: SAC, PHOENIX [REDACTED] (P)

CRIMINAL INTELLIGENCE PROGRAM -
PHOENIX DIVISION

Re LV tel to Bureau and CV with Airmail copies
to CG, LA and PX, 8/29/68.

On 9/6/68, [REDACTED] advised that FRANK
ROGER MILANO is presently [REDACTED]
[REDACTED] PETER LICAVOLI, SR.
INFORMANT averred that MILANO has been [REDACTED]

[REDACTED] Informant contended that
MILANO and his associate [REDACTED]
[REDACTED]

Informant went on to state that MILANO and this
associate [REDACTED]
[REDACTED]

Informant stated that outside of MILANO's
[REDACTED]

An information copy of this airtel is being afforded
to the Cleveland Division due to their interest in this

2 - Las Vegas

1 - Cleveland [REDACTED]

⑥ - Phoenix [REDACTED]

(1 - [REDACTED])

(1 - 92-715)

(1 - [REDACTED])

(1 - [REDACTED])

DOH/rfd

(9)

rmk

83
B

89
92-715-61

DOH/rfd

matter.

LEADS:

PHOENIX DIVISION

AT TUCSON, ARIZONA

Will follow the activities of MILANO and his associate while in the Tucson, Arizona area and report same to the Las Vegas Division.

9/17/68

C.O.D.E

TELETYPE

URGENT

TO: DIRECTOR

FROM: PHOENIX

b7E

CRIMINAL INTELLIGENCE PROGRAM - PHOENIX DIVISION.

REMYTEL, NINE/SIXTEEN/LAST.

ADVISED INSTANT DATE

b6
b7C
b7D

13 - Phoenix

(1 -
(1 -
(1 -
(1 -

(1 -
(1 -
(1 -
(1 -

92-716

b7D
b7E

DOH/sp
(13) RP

Search

Filed

90
92-715-72

PAGE TWO

[REDACTED]

b7E

[REDACTED]

b7D

[REDACTED]

AVERRERED BONANNO SAID

[REDACTED]

[REDACTED]

ON SEPTEMBER SIXTEEN LAST, PRIOR TO

[REDACTED]

[REDACTED]

b6
b7C
b7D

LIEUTENANT [REDACTED] SPECIAL INVESTIGATIONS UNIT,

TUCSON, ARIZONA PD, ADVISED INSTANT DATE THAT THEIR UNIT

b6
b7C

PAGE THREE
[REDACTED]

b7E

HAD NO ADDITIONAL INFORMATION IN THE WAY OF EVIDENCE CONCERNING THE DYNAMITINGS WHICH OCCURRED ON THE EVENING OF SEPTEMBER SIXTEEN LAST. HOWEVER, LT. [REDACTED] SAID THEIR UNIT AWARE OF FACT THAT INSTANT DYNAMITINGS WHICH OCCURRED ON THE EVENING BEFORE WERE A RETALIATORY MEASURE BY BILL BONANNO AND/OR HIS FRIENDS AGAINST THOSE INDIVIDUALS WHOM HE SUSPECTED AS BEING INVOLVED WITH PRIOR DYNAMITINGS AT HIS AT HIS FATHER'S RESIDENCE AND THAT OF BODYGUARD, PETER JOSEPH NOTARO.

b6
b7C

THIS SITUATION IS BEING CLOSELY FOLLOWED BY THE PHOENIX DIVISION AND THE BUREAU WILL BE KEPT APPRISED OF ALL PERTINENT INFORMATION.

USE CAUTION IN REPORTING INFO FROM ABOVE INFORMANTS AS EXPOSURE COULD JEOPARDIZE THEIR LIVES.

PENDING.

9/19/68

C O D E

T E L E T Y P E

URGENT

TO: DIRECTOR

FROM: PHOENIX [REDACTED]

UNSUB; DYNAMITING OF BACK YARD OF RESIDENCE OF [REDACTED]

[REDACTED] NINE/
EIGHTEEN/SIXTY-EIGHT. BOMBING MATTER; CRIMINAL INTELLIGENCE
PROGRAM.

RE PHOENIX TEL TO DIRECTOR, NINE/EIGHTEEN/LAST.

LIEUTENANT [REDACTED] SPECIAL INVESTIGATIONS UNIT,
TUCSON, ARIZONA PD, ADVISED INSTANT DATE THEIR DEPARTMENT
OF OPINION THAT RECENT BOMBING OF "THE WIG" - SALON OF BEAUTY,
RESIDENCE OF [REDACTED] AND ABOVE INCIDENT ALL
INSTIGATED BY SALVATORE VINCENT BONANNO. LT. [REDACTED] CLAIMED
THEY LACK SUFFICIENT EVIDENCE TO MAKE ANY ARRESTS IN CONNECTION
WITH BOMBINGS AT THIS TIME.

1 - New York (AIRMAIL)

(14) Phoenix

(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])

(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])

(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])

(1 - 92-715)

DOH/sp
(15) *[Signature]*

92-715-71-91

PAGE TWO

[REDACTED]

b7E

LT. [REDACTED] RECALLED THAT SOURCES OF THEIR DEPARTMENT,

[REDACTED]

b3
b6
b7C

[REDACTED] ACCORDING TO LT. [REDACTED]

PIMA COUNTY ATTORNEY DESIROUS

[REDACTED]

LT. [REDACTED] NOTED THAT COP [REDACTED] AND HIMSELF
ARE SCHEDULED TO MEET WITH PIMA CO. ATTORNEY LATER THIS
DATE TO DISCUSS THIS COURSE OF ACTION IN DETAIL..

b6
b7C

[REDACTED] ADVISED INSTANT DATE

b7D

THAT ON [REDACTED]

[REDACTED]

PAGE THREE

[REDACTED]

b7E

[REDACTED]

b7D

[REDACTED]

ADVISED THIS DATE

[REDACTED]

[REDACTED]

b6
b7C
b7D

FOR INFORMATION OF THE BUREAU,

[REDACTED]

[REDACTED]

[REDACTED]

STATED INSTANT

b6
b7C
b7D

DATE THAT

[REDACTED]

[REDACTED]

PAGE FOUR

b7E

b6
b7C
b7D

THE FACILITIES OF THE FBI LABORATORY AND IDENTIFICATION DIVISION PLUS THE COVERAGE OF ANY OUT OF STATE LEADS WERE OFFERED TO THE TUCSON PD.

EXTREME CAUTION SHOULD BE USED IN REPORTING ANY INFORMATION FURNISHED BY THE ABOVE INFORMANTS AND IT SHOULD NOT BE DISCUSSED OUTSIDE THE BUREAU AS TO DO SO COULD EXPOSE THEIR IDENTITIES AND JEOPARDIZE THEIR LIVES.

NEW YORK CITY ADVISED AIRMAIL.

PENDING.

SAC, PHOENIX [redacted] (P)

10/16/68

b6
b7C

SA [redacted]

[redacted]
RM

OO: PX

On the evening of 10/14/68, [redacted] advised

b6
b7C
b7D

[redacted]
According to [redacted]
[redacted]
[redacted] averred that [redacted]
[redacted]

ADMINISTRATIVE:

Informant was instructed by the writer to follow this matter closely and if there was any indication of

b6
b7C
b7D

⑧ - Phoenix

(1 - [redacted])

(1 - 92-715)

(1 - [redacted])

(1 - [redacted])

(1 - [redacted])

(1 - [redacted])

(1 - [redacted])

DOH/wpj
(8)

[Handwritten signature]

b7D
b7E

92-715-72 ⁹²

RCP RCB

[Handwritten signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX [REDACTED]

DATE: 10/28/68

b7E

FROM : SA HENRY F. ALSTON

SUBJECT: BOMBINGS
TUCSON, ARIZONA AREA
ITAR; ARSON; AR
OO: PX

In connection with the above case, the following individuals were contacted on the indicated dates and furnished the following information:

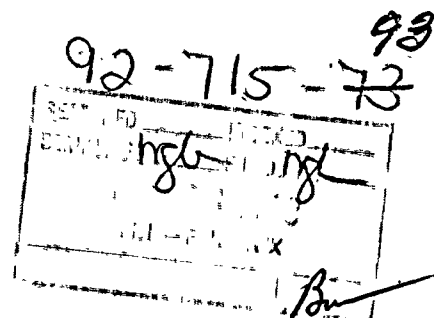
On 10/16/68. [REDACTED]

b6
b7C

14 - Phoenix

- (1 - [REDACTED])
- (1 - [REDACTED])
- (1 - [REDACTED])
- (1 - 92-715 PASLEY)
- (1 - [REDACTED])
- (1 - [REDACTED])
- (1 - [REDACTED])
- (1 - [REDACTED])
- (1 - [REDACTED])
- (1 - [REDACTED])

HFA/1kt
(14) *lkt*



b6
b7C
b7D



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted]
HFA/lkt

b7E

b6
b7C

On 10/17/68, [redacted]

b6
b7C

On 10/18/68, [redacted] was contacted by the writer and SA [redacted] advised he did not wish to have any discussion with the FBI and requested that his attorney, [redacted] be contacted.

b6
b7C

On 10/21/68, [redacted]

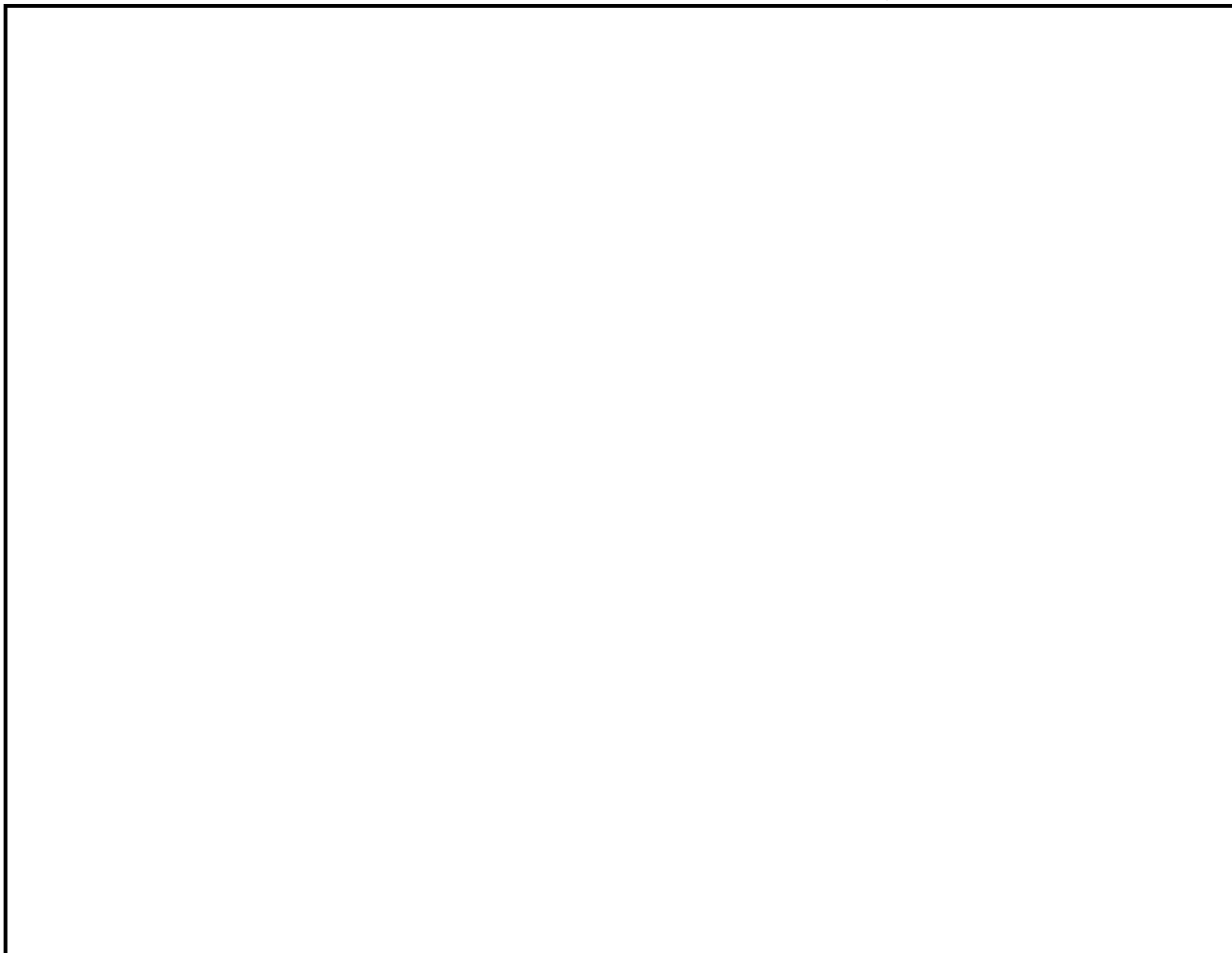
[redacted] was contacted by the writer and SA [redacted]
[redacted]
[redacted]

b6
b7C

[Redacted]

HFA/1kt

b7E



b6
b7C

RECOMMENDATION:

It is recommended that a [Redacted] be opened on

[Redacted]

b6
b7C
b7D

SAC, PHOENIX [redacted]

11/12/68

SA [redacted]

b6
b7C
b7E

SALVATORE VINCENT BONANNO, aka.,

AR

OO: NY

On 11/12/68, [redacted] advised that JERRY MAX PASLEY [redacted]

b3
b6
b7C
b7D

According to the informant, [redacted]

[redacted] Informant averred that [redacted] claimed that this is all that he knows about this matter.

Informant went on to relate that [redacted]

b7D

Informant recalled that MARTIN FENSTER occupies Apartment number 9, at the Grace Ranch, Tucson, Arizona.

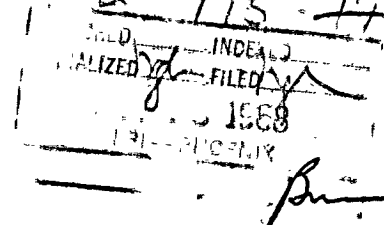
SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

1- [redacted]
1- [redacted]
1- [redacted]

b7D
b7E

92-715
1- [redacted]
1- [redacted]
1- [redacted]
1- [redacted]

(8)
DOH:



SAC, PHOENIX [redacted]

11/20/68

b6
b7C
b7E

SA [redacted]

AR
OO: PX

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

On 11/20/68, [redacted] advised that [redacted]

b6
b7C
b7D

According to the informant, [redacted]

Informant

recalled that [redacted]

Informant noted that the [redacted]

Informant went on to state [redacted]

SALVATORE

b7D

VINCENT BONANNO [redacted]

Informant recalled that [redacted]

that BONANNO [redacted]

Informant contended that [redacted]

1 - [redacted]
1 - [redacted]
① - 92-715

b6
b7C
b7D
b7E

(8)
DOH:

92-715 95
75

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - PHOENIX	

PM

SAC, DETROIT [redacted]

12/10/68

b7E

SAC, PHOENIX [redacted] (P)

PETER LICAVOLI, SR., aka,
AR

OO: DE
BUfile: 92-2880

SUBJECT SHOULD BE CONSIDERED ARMED & DANGEROUS.

[redacted] advised on 12/2/68. that captioned
subject [redacted]

b6
b7C
b7D

[redacted] Informant said that the subject recently
[redacted]

According to the informant. subject is [redacted]
[redacted]
[redacted] Informant

maintained that the subject is [redacted]
[redacted] Informant

noted that the subject [redacted]
[redacted] Informant

Informant contended that the subject is still
[redacted]

8 - Detroit (92-217) (RM)

8 - Phoenix

(1 - [redacted])

(1 - 92-715)

(1 - [redacted])

(1 - [redacted])

(1 - [redacted])

(1 - [redacted])

DOH/bwk
(10)

Bu
Searched

by

FILED

96
92-715-76

b6
b7C
b7D
b7E

[redacted]
DOH/bwk

b7E

Informant went on to state that [redacted]

b6
b7C
b7D

Informant noted [redacted]

Informant recalled that [redacted]

The above is being furnished to Detroit for informational purposes only, but care should be exercised in utilizing the data made available and should not be discussed outside the Bureau or placed in the details of a report unless paraphrased as to do so might expose his identity and jeopardize his life.

SAC, PHOENIX [redacted]

12/16/68

b6
b7C

SA [redacted]

AR
OO: PH

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

On 12/16/68, [redacted] advised that the subject [redacted]

b6
b7C
b7D

[redacted] Informant
advised that the subject [redacted]

Informant recalled that the subject [redacted]

Informant noted that [redacted]

b6
b7C
b7D

Informant recalled that [redacted]

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

b6
b7C
b7D
b7E

92-745

1 - [redacted]
1 - [redacted]

(7)

DOH:

92-745-97

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - PHOENIX	

mmr

12/31/48

--

Figure 1

b6
b7C
b7E


b6
b7C
b7D

--


13

Informant's statement

b6
b7C
b7D



D-22-75



b6
b7C
b7D
b7E

SEARCHED INDEXED
SERIALIZED FILED
JAN - 2 1968
FBI - PHOENIX

SAC, PHOENIX [redacted]

1/16/69

b6
b7C

SA [redacted]

[redacted] aka.,

AR

OO: PX

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

On 1/16/69, [redacted] advised that a one [redacted]

b6
b7C
b7D

[redacted] According to the informant, [redacted]

[redacted] Informant said that [redacted]

[redacted] Informant recalled that [redacted]

[redacted] Informant stated that the subject [redacted]

Informant went on to relate that [redacted]

b6
b7C
b7D

[redacted] Informant indicated that [redacted]

1 - [redacted]
1 - [redacted]
Q - 92-715

(6)
DOH:

b6
b7C
b7D
b7E

92-715-79

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1 1969	
FBI - PHOENIX	

[Signature]

SAC, PHOENIX [redacted]

2/10/69

b6
b7C
b7E

SA [redacted]

GEORGE MUSTAKES Jr., aka.,

AR

OO: PX

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

On 2/10/69, [redacted] advised that [redacted] PETER JOSEPH NOTARO,
(LNU), aka., [redacted] (LNU), [redacted]

b6
b7C
b7D

According to the informant, [redacted]

Informant stated that [redacted]

Informant noted that if [redacted]

Informant stated that [redacted]

Informant averred that [redacted]

Informant noted that there was an indication that [redacted]

Moreover, [redacted]

NOTARO, bodyguard to the DONAHUE's [redacted]

b6
b7C
b7D

1 - [redacted]

1 - [redacted]

1 - [redacted]

1 - [redacted]

2 - 92-715

1 - [redacted]

1 - [redacted]

1 - [redacted]

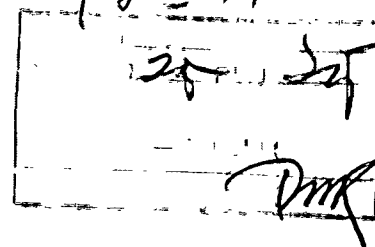
1 - [redacted]

1 - [redacted]

(9)

DOH:

b6
b7C
b7D
b7E



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-

DATE: 2/26/69

FROM : SAC, PHOENIX [redacted] (P)

b6
b7C

SUBJECT: [redacted] aka

AR

00: Phoenix

Bufile: [redacted]

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Subject is [redacted]

b7D

[redacted] JOSEPH BONANNO, Sr., and
[redacted] the BONANNOS [redacted]

On 2/19/69, [redacted] advised that the subject met
with one [redacted] (LNU) [redacted]

b6
b7C
b7D

Informant related that he believed that [redacted] (LNU) [redacted]

Informant went on to relate that [redacted] (LNU) is
[redacted] SALVATORE

b6
b7C
b7D

PROFACI, Jr., of New York, Moreover, [redacted] (LNU) was supposedly

7 - New York (92- Reg. AM)
(1 - 92- Salvatore Profaci, Jr.)

(1 - 92- Joseph Colombo)

(1 - [redacted] (PH)

(1 - 92- LCN)

(1 - [redacted])

b6
b7C
b7E

12 - Phoenix

(2 - [redacted])

(1 - 92- Salvatore Profaci, Jr.)

(1 - [redacted])

(1 - [redacted])

(1 - [redacted])

DOH:gjk

(19)

92-715

Searched

Serialized [initials]

Indexed [initials]

Filed [initials]



[redacted]

DOH:gjk

Copies:

Phoenix

(1 - [redacted])

(1 - 92-715)

(1 - [redacted])

(2 - [redacted])

(1 - [redacted])

(PH)

[redacted] PROFACI, [redacted]
[redacted] (LNU). Informant noted that PROFACI
[redacted] (LNU) [redacted]
[redacted]

On 2/24/69, [redacted] contended that [redacted] (LNU)

[redacted]

Informant maintained that [redacted] (PH) [redacted]
with PROFACI, [redacted] VITO MULE
[redacted] According to the informant,
[redacted] (PH) [redacted] MULE [redacted]
[redacted] Informant stated that [redacted]
[redacted] (PH) [redacted]
[redacted] who is or was a member of the LCN "family" under
JOSEPH COLOMBO. Informant noted that [redacted]
[redacted] (PH) was an
LCN member in the JOSEPH COLOMBO "family."

Informant recalled that [redacted]

[redacted]
[redacted] Informant said
[redacted] exact city unknown.

LEADS:

[redacted]
DOH:gjk

b6
b7C

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

Will discreetly determine through trusted informants the identity of [redacted] who is or was a member of the LCN "family" under JOSEPH COLOMBO and if [redacted] (PH), who lives and works in Phoenix, Arizona. Moreover, attempt to determine if [redacted] (PH) is an LCN member in the JOSEPH COLOMBO "family."

b6
b7C

PHOENIX DIVISION

AT PHOENIX, ARIZONA

1. Will discreetly complete a background investigation on [redacted] (PH), obtaining driver's license photograph to be sent to the New York Division for purposes of aiding their investigation.

b6
b7C

2. Will conduct credit and criminal inquiry on [redacted] who is allegedly [redacted] (PH) [redacted] somewhere in the greater Phoenix, Arizona, area.

SAC, PHOENIX [redacted]

3/7/69

b6
b7C

SA [redacted]

[redacted] aka.,

AR

OO: PX

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

On 3/6/69, [redacted] advised that [redacted]

b6
b7C
b7D

According to the informant, [redacted]

Informant said that [redacted]

Informant averred that [redacted]

Informant went on to relate that [redacted]

Informant noted that when [redacted]

b6
b7C
b7D

Informant said that [redacted]

1 - [redacted]
① - 92-715

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
(5) - [redacted]

DOH:

b6
b7C
b7D
b7E

92-715-1021
MAR 10 1969
FBI - PHOENIX
[Signature]

SAC, PHOENIX [redacted]

3/20/69

b6
b7C

SA [redacted]

AR

01: 1X

[redacted] aka.,

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

On 3/20/69, [redacted] advised that [redacted]

b6
b7C
b7D

According to the informant, [redacted]

Informant went on to state that [redacted]

b6
b7C
b7D

formant noted that he recently learned that [redacted]

formant contended that [redacted]

Moreover, [redacted]

(PH) [redacted]

Informant

stated that this was necessary because [redacted]

1 - [redacted]
Q - 92-715

(PH)

b6
b7C
b7D
b7E

DOH:

92-715-103

cc

mk

SAC, PHOENIX [redacted]

3/24/69

b6
b7C
b7E

SA [redacted]

AR
OO: PX

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

On 3/24/69, [redacted] advised that [redacted]

b6
b7C
b7D

Informant stated that [redacted]

According to the informant, [redacted]

Informant

said that [redacted]

Informant contended that he was not aware personally of any professional businessmen, such as doctors and dentists, in the Phoenix, Arizona, area who are placing bets through a very attractive female.

b6
b7C
b7D
b7E

1 - [redacted]
① - 92-715

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
(6)

DOH:

72-715 104

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 25 1969	
FBI - PHOENIX	

mm

SAC, PHOENIX [redacted]

7/23/69

b6
b7C

SA [redacted]

AR
OO: PX

[redacted] aka.,

On 7/23/69, former [redacted] advised that [redacted]

b6
b7C
b7D

[redacted]
[redacted] former
informant advised that while [redacted]

ADMINISTRATIVE:

It is to be noted that the Old Heidelberg Restaurant located at 2130 North Miracle Mile Strip, Tucson, was bombed on the evening of 7/22/69, at approximately 11:45 PM.

b6
b7C
b7D
b7E

1 - [redacted]
① - 92-715

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

(7)
DOH:

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1969	
FBI - PHOENIX	

DMK

92-715-85 105

FBI

Date: 8/5/69

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L R E G I S T E R E D A I R M A I L
(Priority)

TO: DIRECTOR, FBI [REDACTED]

FROM: SAC, PHOENIX [REDACTED]

P

BOMBINGS
TUCSON, ARIZONA AREA
ITAR - ARSON; AR

OO: Phoenix

Re Phoenix airtel to Bureau, 8/1/69; Bureau tel to Phoenix, 8/4/69; and Phoenix airtel to Bureau, 8/4/69, Xerox copies of which are enclosed for San Francisco, for background information in connection with contemplated future interview with SALVATORE WILLIAM BONANNO.

For the information of the Bureau, approximately eight hours of tapes on interviews with [REDACTED] were reviewed in detail on 8/4 and 5/69. These interviews were conducted by Captain [REDACTED] Arizona State Department of Public Safety, and Lt. [REDACTED] (NA), Tucson, Arizona, Police Department, on 7/31/69, at Tucson, Arizona. A major portion of the interview with [REDACTED] however, is unreadable, and inquiry at Arizona State Department of Public Safety who have the originals has revealed that these originals are also unreadable. It is further noted that specific dates are not mentioned during the interviews with these individuals.

- 2 - Bureau (RAM)
- 2 - New York City (RAM)
- (1 - [REDACTED])
- 1 - San Francisco - Enc. (3) (RAM)
- ① - Phoenix

- (1 - [REDACTED])
- (1 - [REDACTED])
- (1 - PX 92-715)
- (1 - [REDACTED])

- (1 - [REDACTED])
- (1 - [REDACTED])
- (1 - [REDACTED])

RWR:dsn
(14)*don*

Searched _____
Serialized R13
Indexed _____
Filed R13

92-715-106
86

b7E

b6
b7C
b7Db6
b7C
b7D

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

[redacted]
RWR:dsn

b7E

The portions of these tapes that are readable are in wide variance with the information allegedly attributed to [redacted] as furnished the Bureau in Phoenix airtel dated 8/1/69.

b6
b7C
b7D

[redacted] SALVATORE WILLIAM
BONANNO [redacted] and not SA [redacted] but that SA [redacted]
[redacted] Moreover, [redacted]
allegedly [redacted] BONANNO [redacted]
describes [redacted]
and SA [redacted]
[redacted]

[redacted] alleges that SA [redacted]
[redacted] PETER LICAVOLI. He adds that
immediately following [redacted]
[redacted] JOSEPH BONANNO [redacted]
SA [redacted] SA [redacted]
[redacted] SA [redacted]
[redacted]
however, that [redacted] SA [redacted]

b6
b7C
b7D

SA [redacted] JOSEPH BONANNO and [redacted]
[redacted] SALVATORE WILLIAM BONANNO's
Mustang, which was parked at the house. He states that the
[redacted] and that SA [redacted]
[redacted] PETER JOSEPH MAGADDINO [redacted]
According to SA [redacted] this event also did not occur.

b6
b7C
b7D

In connection with the bombing of the [redacted]
[redacted]
[redacted] GEORGE MUSTAKES
thereafter reportedly gave [redacted]
[redacted]
of SA [redacted] and he thereafter hired [redacted]
[redacted]
BONANNO. [redacted]
[redacted]

b6
b7C
b7D

b7E

[redacted]
RWR:dsn

In one other portion of the tape, [redacted]
that SA [redacted]

[redacted]
SA [redacted]

[redacted]
[redacted] In this regard it is
noted that at the time of these occurrences SA [redacted]
[redacted]

b6
b7C
b7D

SA [redacted] All of the above allegations have been denied by

b6
b7C

It is further noted that [redacted] stated that he would
refuse to testify in connection with any of the information
furnished by him.

In the interview with [redacted] he states that he was
[redacted]
NOTARO, and that this [redacted] SA [redacted]

b6
b7C
b7D

[redacted] also indicates that SA [redacted]
[redacted]
[redacted] JOSEPH BONANNO at which time [redacted]
[redacted]

b6
b7C
b7D

The allegations of [redacted] in connection with the
above have also been denied by SA [redacted]

During the interview of [redacted] he alludes to the
fact that [redacted]

b6
b7C
b7D

[redacted] SA [redacted] No further details
are available on the tape.

It is noted that there are no tapes available on the
reported interview with SALVATORE WILLIAM BONANNO by the Tucson
Police Department; however, details of this interview are being
obtained and a lead will be set out to San Francisco to inter-
view BONANNO in detail regarding any allegations made by him.

For the further information of the Bureau, on [redacted]
[redacted]

b7D

[redacted]
RWR:dsn

b7E

Informant stated that JOSEPH BONANNO. JR., and [redacted]
[redacted]
and SA [redacted] Informant
indicated that the BONANNOS are [redacted]
[redacted]

b6
b7C
b7D

For the further information of the Bureau, [redacted]
[redacted] Pima County Attorney, Tucson, Arizona, was personally
contacted by SRA [redacted] on 8/4/69, and stated that he
had no intentions or plans of presenting this matter to a Grand
Jury, as previously indicated to the Bureau in Phoenix airtel of
8/1/69.

b6
b7C

From the above it would appear that SALVATORE WILLIAM
BONANNO is probably responsible for the information furnished
by [redacted] in an attempt to discredit SA [redacted] and
the FBI, and that there is no basis for any of the allegations
which have been made. It is further noted in this regard that
[redacted]

b6
b7C
b7D

Investigation has been instituted by Phoenix to locate
and interview [redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted] In addition to this, immediate arrangements
are being made to interview both [redacted] at the
Phoenix Office for complete details concerning their allegations,
and in an effort to determine whether they will admit a
conspiracy with BONANNO in connection with this matter.

P. O. Box 431
Phoenix, Arizona 85001
September 10, 1969

[REDACTED]
Immigration & Naturalization Service
P. O. Box 271
Tucson, Arizona 85700

Re:

[REDACTED]
Jerry Max Paslev (A18 929 338):

[REDACTED]
George Mustakes, Jr. (A17 929 390)

Dear Sir:

Reference is made to your letters under date of September 4, 1969, concerning captioned individuals, requesting a search of our files for information that would assist your office in a determination of the immigration status of these people.

You are respectfully advised that our files do contain considerable information of a nature that should best be obtained through liaison contact from your district office.

Very truly yours,

JOHN P. MULL, JR.
Special Agent in Charge

1 cc each for above named individuals.

(9)

9 - Addressee REGISTERED

10- Phoenix (100-4606)

(1) - [REDACTED]
(1) - 92 - Jerry Max Paslev)

(1) - [REDACTED]
(1) - [REDACTED]
(1) - [REDACTED]

CLC:gjk
(19)

NAMES CONTINUED NEXT PAGE

92-715-87
107
[Signature]

b6
b7C

b6
b7C

b6
b7C

[Redacted]

(1 -
(1 -
(1 -
(1 -

[Redacted]

92- George Mustakes, Jr.)

[Redacted]

b6
b7C
b7E

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715)

DATE: 10/13/69

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JERRY PASLEY, aka
AR
(00: Phoenix)

Captain [REDACTED] Tucson Police Department,
advised on 10/9/69 that PASLEY is no longer employed at the
Statler-Hilton Hotel as a bartender but is currently an
owner of the Cabaret Cocktail Lounge, 3650 E. Speedway,
Tucson, Arizona. [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C

For information only.

RTB:rtb

1 - [REDACTED]
(2)

b7E

92-115-109
87

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 14 1969	
FBI - PHOENIX	

MR



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715)

DATE: 10/29/69

FROM : SAC [REDACTED]

b6
b7C

SUBJECT: JERRY PASLEY, aka
AR
(OO: PHOENIX)

Remymemo of 10/13/69.

Information has been received that the subject is
currently [REDACTED]

b6
b7C

In addition, the subject is supposedly an owner of the Cabaret
Cocktail Lounge, 3650 E. Speedway, Tucson, Arizona.

In view of the above, it is recommended that this
matter be re-opened and assigned to the writer.

2 - 92-715
RTB:rtb
(2)

*Reopen
assign
ml*

SEARCHED.....	INDEXED.....
SERIALIZED <i>CO</i>	FILED <i>MC</i>
969	
NIX	

b6
b7C



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

110
92-715-90

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-511) (P) DATE: 12/5/69

FROM : SA [REDACTED]

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
PHOENIX DIVISION
AR

b6
b7C

On 11/25/69, contact was made with Sgt. [REDACTED] Tucson, PD concerning [REDACTED], the subject of a separate AR investigation and during this contact, Lt. [REDACTED] Intelligence Commander, Tucson PD, entered and made the following remarks which are being set forth hereinafter for the record:

b6
b7C

Lt. [REDACTED] said that the Tucson PD is continuing its investigation of former SA [REDACTED] and his reported connections to the bombings in Tucson, Arizona. [REDACTED] said they expected the arrival of an important witness in this investigation during the second week of December, following which he expected to get authorization to arrest [REDACTED] on a complaint issued at that time by the Pima County District Attorney's Office.

b6
b7C

[REDACTED] explained that this witness was [REDACTED] PETER JOSEPH NOTARO's [REDACTED] who did not mention either the witness or her mother's name. said when [REDACTED] NOTARO, [REDACTED] The woman allegedly replied that NOTARO's [REDACTED]

b6
b7C
b7D

1 - [REDACTED]
1 - [REDACTED]
① - 92-715

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

[REDACTED]

SEARCHED INDEXED
SERIALIZED FILED
DEC 5 - 1969
FBI - PHOENIX
[Signature]

b6
b7C
b7D
b7E

RTB/rfd
(11) [Signature]



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

111
92-715-71

PX 92-511
RTB/rfd

[] continued that this [] was considered important, in that it could be a statement of [] against himself. He said that their interest in []

b6
b7C

[] said they have verified this cohabitation through the [] who reportedly saw much of them together and could testify to their close relationship. [] continued that they feel [] undoubtedly confided much of his activities to this girl and she could be used to testify against him. [] added that the girl would probably not want to testify, inasmuch as she has reportedly not told []

[] explained that [] allegedly proposed marriage to [] after exclaiming that he would divorce his wife and beseech her to do the same. After a period of consideration, [] allegedly refused to divorce her husband, broke off her relations with [] and []

b6
b7C

[] said [] sent a telegram to the girl, a copy of which is in their possession, stating that he wanted her to come back to him. In letters which [] wrote to [] copies of which [] stated they have, she allegedly filled in all the details of her affair with [] [] said they would demand that this girl testify, in spite of the fact that it would endanger her marriage. If she could corroborate even the statement [] is alleged to have made to [] said the Pima County Attorney's Office has indicated that they will authorize prosecution of []

b6
b7C

[] mentioned that [] are prepared to testify against [] implicating him in the bombings. The latter two reportedly contacted the Pima County Attorney's Office through their attorneys and offered to make a deal. [] said their offer will be accepted if [] can be tried.

b6
b7C

PX 92-511

RTB/rfd

[redacted] said their department has been "talking" to [redacted] since the [redacted] incident brought him forward, and [redacted] has fully admitted [redacted]

He said [redacted]

b6
b7C
b7D

[redacted] advised that the Tucson PD also has information, as yet unverified, that [redacted]

b6
b7C
b7D

[redacted] said this information came from [redacted], who said [redacted] tried to get him to invest in the project.

[redacted] took this opportunity to mention another incident which he said occurred approximately a year ago, but the details of which were not known to [redacted] until the [redacted] incident occurred and [redacted] to the Tucson PD. [redacted] said when [redacted]

b3
b6
b7C

[redacted] the New York authorities requested that the Tucson PD serve the subpoena on him. [redacted] said he notified [redacted] of his intentions, but was unable to locate [redacted] for a couple of weeks. They finally located him in another hotel, where he was staying under the alias of [redacted]. However, [redacted] managed to elude the police on that occasion again and it was some time later that he was finally served. [redacted] said he has since learned from [redacted] that [redacted] alerted [redacted] when [redacted] first heard of the subpoena and made the arrangements for him to hide under the assumed name. When [redacted] called [redacted] on the day they finally located him at the motel to so advise [redacted] immediately called [redacted] and alerted him and [redacted] was able to elude the officers.

PX 92-511
RTB/rfd

[] said [] has admitted all of the above on a written statement.

[] identified the attorney handling the prosecution in the Pima County Attorney's Office as []

b3
b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12-4-69 By Telephone _____ Written Communication _____
date date date

Information concerning:

JERRY MAX PASLEY

Information furnished from File, Serial, and Page Number:

Various serials in file which had any information concerning Pasley's date and place of birth, his residences and his occupations. PX file 92-715.

Information furnished was obtained:

☒ during course of Bureau investigation☒ from informants☒ from complainants or other sources

Information furnished to:

 Investigator, U.S. Immigration and Naturalization Service, Phoenix, Arizona

Number of items disseminated: _____

Remarks:

This is a result of their request in this case and 8 other individuals. See serials 87 and 88. of 92-715.

92-715

CWE

1 cc -
Special Agent

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 10 1969	
FBI - PHOENIX	

Wmk

92-715-92
112b6
b7C

b7E

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX [REDACTED]

DATE: 12/10/69

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]
TECIP

On 11/28/69, the source was telephonically contacted to set up a meeting, but indicated that [REDACTED] He preferred not to meet at this time.

b7D

On 12/8/69, the source was met and advised of the following:

JERRY MAX PASLEY

b7D

The source said he has [REDACTED]

[REDACTED] The source said that PASLEY was known to most of the hoodlums in Tucson and respected by many of them. The source described [REDACTED] according to the source.

The source said he [REDACTED] the Jester's Court, a night spot located on Tanque Verde Road in Tucson. [REDACTED] On this occasion, however, [REDACTED] The source met [REDACTED]

b6
b7C
b7D

the source said this was not true and that [REDACTED]

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

RTB:rtb
(22)

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

92-715

Searched
Serialized *MC*
Indexed
Filed *MC*

b6
b7C
b7D
b7E



113
92-715-98

[redacted]
RTB:rtb

b7D

The source said [redacted]

b6
b7C
b7D

[redacted]
[redacted] when the
source tried to [redacted] The
source said [redacted]
[redacted] According
to the source, [redacted]
[redacted]

b6
b7C
b7D

[redacted]
The source said another person through whom he
could [redacted]
[redacted] JOSEPH BONANNO
again is [redacted] The source said he [redacted]

[redacted] He said [redacted]
[redacted] He explained that [redacted]
[redacted]

[redacted] The source said [redacted]
of both BONANNO and LICAVOLI and [redacted]
[redacted] However, the source
added that [redacted]
[redacted]

b6
b7C
b7D

The source said [redacted]

[redacted]
[redacted] The source
said the only hoodlums known to him who [redacted]
[redacted] JOSEPH BONANNO, PETER LICAVOLI, ANDREA CRACCHIOLA,
and PIETRO SCIORTINO.

JOSEPH BONANNO

The source advised that BONANNO is still "boss"
of his LCN "family" in spite of the reports in newspapers
that he was "deposed." The source said BONANNO had his
"family" trimmed down because of his differences with

[REDACTED]
RTB:rtb

b7D

some members of the Commission, but that he still had a "family" and was recognized as a "boss." The source said many of BONANNO's people are located in Tucson, Arizona now, but there were still some in the New York area. The source said he [REDACTED] the BONANNO "family"

b6
b7C
b7D

[REDACTED] He said SALVATORE "BILL" BONANNO has been making new "members" in the past few years, contrary to instructions from the Commission, and the source assumed this was with the permission of the "old man," who undoubtedly is trying to rebuild his "family" after having had it trimmed on him. The source described [REDACTED]

[REDACTED] He said [REDACTED] the Commission; however, BONANNO regards him as a "member" of his family. The source said that since this recruitment of [REDACTED]

[REDACTED] SALVATORE BONANNO and there is [REDACTED]

SALVATORE BONANNO

The source said SALVATORE "BILL" BONANNO is considered a "caparegime" in the BONANNO "family." He said it is not secret that the "old man" wants to arrange things for his oldest son to take over the "family" when he, JOSEPH BONANNO, Sr., steps down. The source said that the "old man" at times is very fatalistic and almost expects to get killed before he dies of a natural death. He said, in this event, BONANNO wants his son to be in firm control of the family.

GREGORY GENOVESE

The source said [REDACTED] GENOVESE [REDACTED]

b6
b7C
b7D

[REDACTED] He said JOSEPH GENOVESE, who has always tried to cement good relationships with JOSEPH BONANNO, SR. [REDACTED] GREGORY, JOSEPH GENOVESE and JOSEPH BONANNO [REDACTED] GREGORY and [REDACTED] BONANNO, for whom GREGORY [REDACTED]

[REDACTED] The source described [REDACTED] GREGORY as being [REDACTED] He said GREGORY is [REDACTED]

[REDACTED] An example of this, the source explained, was when GREGORY recently took off for Las Vegas, Nevada, on a drunken binge and spent several

[REDACTED]
RTB:rtb

b7D

thousands of dollars there gambling. The source said they finally had to send BILL BONANNO to get him.

The source said [REDACTED] GREGORY to be a "member" of the LCN, and furthermore he said he could not see [REDACTED] GREGORY. He said [REDACTED] GREGORY [REDACTED]

b7D

[REDACTED] At this time, the source said he is sure GREGORY was not a member. He went on to say that if he was "made" afterward, the source does not know anything about it and could not understand it.

The source said he does not know JOSEPH GENOVESE as a "member" of the LCN either. He said JOSEPH has always been a hanger-on around the BONANNOS and [REDACTED]

b7D

[REDACTED] He said when GENOVESE originally came to Arizona in 1948 or thereabouts, he had considerably [REDACTED]

[REDACTED] BONANNO and the way BONANNO [REDACTED] The source said GENOVESE still admires and respects BONANNO in spite of this, but as far as the source knows, was never "made" a member.

VITO MULE

The source advised that VITO MULE was referred to as "Uncle Vito," because of his age and respect among the BONANNO people. The source said MULE is no longer active in the "family" but is consulted on many occasions. The source said MULE was "made" a "member" of the LCN over thirty years ago and at one time was very close to BONANNO. He said BONANNO still respects and likes MULE.

The source was questioned about MULE's [REDACTED] PROSPECT SALVATORE MULE. He advised that he knows neither of them as "members," although he admitted only slight knowledge of PROSPECT. He said he [REDACTED]

b6
b7C
b7D

[REDACTED] He said [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
The source advised that he [REDACTED]

b6
b7C
b7D

[REDACTED] He said they are [REDACTED] although most of the [REDACTED] According to the source

[redacted]
RTB:rtb

b7D

[redacted]
source added that [redacted]

The source recalled when [redacted]

[redacted] He wanted to meet JOSEPH BONANNO even then, and contacted [redacted]

The source said [redacted]
[redacted]

b6
b7C
b7D

PETER LICAVOLI

The source advised that [redacted] LICAVOLI [redacted]

[redacted] He said LICAVOLI [redacted]
[redacted] JOSEPH BONANNO, in that [redacted] and lived out of the city where he was xxxix able to avoid the limelight that BONANNO received for years. The source repeated what he has previously said, however, that LICAVOLI [redacted]
[redacted] possibly more [redacted] as BONANNO. He said LICAVOLI has been able to keep his children out of the limelight, whereas BONANNO's kids have constantly been in it.

b7D

ANDREA CRACCHIOLA

The source said [redacted] CRACCHIOLA [redacted]
[redacted] He said CRACCHIOLA is reported to be very wealthy and allegedly had considerable influence at one time. The source said CRACCHIOLA is very close to LICAVOLI and both are close to JOE ZERILLI, "boss" of the Detroit "family" of the LCX. The source thought [redacted]
[redacted] LICAVOLI [redacted]
[redacted] of the LICAVOLI's.

b7D

THE ABOVE INFORMATION WAS PROVIDED BY AN LCX "MEMBER" INFORMANT AND SHOULD NOT DISSEMINATED OUTSIDE THE BUREAU WITHOUT TAKING NECESSARY PRECAUTIONS TO PROTECT HIS IDENTITY.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715)

DATE: 12/18/69

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JERRY PASLEY, aka
AR
OO: PX

Re memo of SA [REDACTED] 10/29/69.

b6
b7C

On 11/24/69, [REDACTED]
[REDACTED] telephone [REDACTED] confirmed that JERRY
PASLEY continues to [REDACTED] and presently
occupies apartment N with his wife, the former [REDACTED]
[REDACTED] advised that they were married late
last summer. She stated PASLEY works at the Cabaret Bar
as a bartender and his wife remains at home as a housewife.
She stated that PASLEY has lived at this location for approximately
[REDACTED]

[REDACTED] recalled that approximately two years
ago one [REDACTED]

[REDACTED] He claimed at the time he was from
Phoenix. Shortly thereafter, former SA [REDACTED]
contacted her and instructed her [REDACTED]
[REDACTED] advising her that [REDACTED] was an associate of
the BONANNO people and would bring nothing but problems to
her. When she later told [REDACTED]

b6
b7C

[REDACTED] she explained
it was the instructions of the FBI to do so. She said
[REDACTED] flew into a rage and called [REDACTED] from her house,
demanding to know why he was being persecuted. [REDACTED]
stated that she ascertained from what part of the conversation
she overheard that [REDACTED] denied giving her these instructions.

[REDACTED] advised that PASLEY's parents are
visiting him at the present time from Detroit and that on
this date, 11/24/69, he took his parents and his wife to
see Tombstone, Arizona.

3 - Phoenix

(1 - [REDACTED])
RTB/ltf
(3) *ltf*

92-715-94 114

SEARCHED	INDEXED
SERIALIZED	FILED
969	
ENIX	
102	

b6
b7C
b7E



PX 92-715
RTB/ltf

On 12/8/69, [redacted] advised that telephone
number [redacted] is assigned to [redacted]
[redacted]

b6
b7C

LEADS

THE PHOENIX DIVISION

AT TUCSON, ARIZONA

Will obtain tolls to the above telephone number
and attempt to identify persons being called from subject's
residence.

FEDERAL BUREAU OF INVESTIGATION

Date January 5, 1970

The records of the [redacted]
[redacted] revealed the following
information concerning telephone number [redacted] assigned
to [redacted]

b6
b7C
b7DOn 1/2/70 at Phoenix, ArizonaFile # 92-715-25 115by SA J. RICHARD BUTTS: rtbDate dictated 1/5/70

The above information was obtained on a confidential basis and may not be made public prior to the issuance of a subpoena duces tecum which, is issued, should be directed to

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX [REDACTED]

DATE: 1/20/70

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]
TECIP

The source was discreetly contacted on 1/5/70 and it was noted that he was driving a [REDACTED] [REDACTED] which he said was his wife's car.

b6
b7C
b7D

During this contact, the source was displayed photos of THOMAS FRANCIS VIOLA, JR. and [REDACTED] [REDACTED] respectively, and he advised that he did not know them but would remain alert to their presence in Tucson.

The source was questioned about NICK ANTHONY NARDI and advised that he was unknown to the source. The source also advised that he had no knowledge of the LCN moving into the dealer's union in Las Vegas or anywhere else.

The source advised that he [REDACTED] [REDACTED] JERRY MAX PASLEY [REDACTED] He said he would [REDACTED] PASLEY [REDACTED] The source said this way he [REDACTED]

b7D

The source said he [REDACTED] [REDACTED] [REDACTED] is of the opinion [REDACTED]

b3
b6
b7C
b7D

[REDACTED]

RTB:YCB
(17)

[REDACTED]

92-715
[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1970	
FBI - PHOENIX	

DMK

b6
b7C
b7D
b7E



92-715-96
116

[redacted]
RTB:rtb

b7D

[redacted]
[redacted] The source said [redacted]
[redacted] LICAVOLT and BONANNO and the source speculated that

b6
b7C
b7D

[redacted]
The source stressed that otherwise, [redacted]
[redacted] BONANNO. The source concluded his remarks
about [redacted]
[redacted]

The source mentioned [redacted] and advised that
he originally came to Ft Tucson from New York City, where he
had many [redacted]

b6
b7C
b7D

[redacted]
The source said this was "outfit" controlled. When [redacted]
[redacted] BONANNO
[redacted] Upon
arriving, however, he discovered that BONANNO [redacted]
[redacted]

The
source said he did not know [redacted] to be a "member" of the
LCN; however, he said he could have been made one prior to
coming to Arizona.

The discussion with the informant moved on to
[redacted] whom the source described [redacted]
[redacted] He said [redacted]
[redacted] in BONANNO's
group. He said [redacted]
to BONANNO and [redacted]
[redacted] He said [redacted]
[redacted]

b6
b7C
b7D

The
source described [redacted]
[redacted]
[redacted] PIETRO SCIORTINO's bakery. The source said
[redacted] SCIORTINO [redacted]
[redacted] SCIORTINO
[redacted] in Tucson.

according to the source. The source said [redacted]
by JOSEPH BONANNO, SR. [redacted] and the source felt that
he was probably an LCN "member." However, he said he did not
know this for sure. He added that BONANNO would probably not
[redacted]

[REDACTED]
RTBLrtb

The source then mentioned SALVATORE BRUNO, who he ix said is from NEW YORK CITY also and has a couple of brothers back there who are "big with the outfit." He said BRUNO has He

[REDACTED] JOSEPH BONANNO, SR. by doing this and [REDACTED]

The source said "BRUNO came to Tucson and was included with BONANNO." When pressed for specifics, the source just remarked that BRUNO no longer has any influence. He then remarked that he did not recall who "BRUNO was with in New York before he came out or who his brothers are with." The writer took this to mean that BRUNO may have been a "member" of a separate "family" of the LCN before coming to Tucson.

The source advised that ANTONIO SCIUTO is also from New York City and came out to Tucson to retire. He knew BONANNO from his New York days and was "made" a member of the LCN back there. The source could not definitely say what family SCIUTO belonged to in New York, although he took it for granted that SCIUTO was "with BONANNO" in Tucson.

The source advised that [REDACTED] is another one from New York and has a [REDACTED] there who is "big" in that area. The source did not know the name of this relative, nor did he know if [REDACTED] was a "member" or not.

The source advised that [REDACTED]

He said [REDACTED]

He did not know [REDACTED] to be a LCN "member."

The source mentioned [REDACTED] whom he said

He said [REDACTED]

described [REDACTED] He and said he was "probably" a LCN "member," although the source doubted that it would be in the BONANNO "family."

THE ABOVE INFORMATION WAS FURNISHED BY AN INFORMANT IN AN EXTREMELY SENSITIVE POSITION AND SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU WITHOUT FIRST TAKING ALL NECESSARY STEPS TO PROTECT THE IDENTITY OF THE SOURCE.

SAC, DETROIT

2/13/70

SAC, PHOENIX (92-715) (P)

JERRY MAX PASLEY, aka
AR
(OO: PHOENIX)

For the information of receiving offices, the subject is a local hoodlum in Tucson, Arizona, and has associated in the past with PETER LICAVOLI, SR., a "member" of the Detroit "family" of the LCN, and with LICAVOLI's sons. [redacted] has described the subject [redacted]

b7D

[redacted] This informant said PASLEY could [redacted]

Investigation in Tucson has revealed that the subject resides at 4720 N. Campbell, Tucson, Arizona, telephone 299-6236 with [redacted] who has been described as PASLEY's [redacted]. The subject was [redacted]

b6
b7C
b7D

[redacted] His past includes suspected involvements in bombings.

A review of the toll calls for his telephone has revealed the below listed numbers were called and it is requested that each receiving office identify the subscribers, conduct credit and criminal checks and determine if they are connected in any way to organized crime:

LEADS

DETROIT

At Roseville, Michigan:

At Detroit, Michigan:

OMAHA

At David City, Nebraska:

At Rising City, Nebraska:

3 - Detroit (RM)
3 - Omaha (RM)
④ - Phoenix
RTB:rtb
(10)

Searched.....
Serialized.....
Indexed.....
Filed.....

b6
b7C

b6
b7C

Post
Re: [unclear]
117
11-115-27

PX 92-715
RTB:rtb

LEADS: (CONTINUED)

PHOENIX

At Flagstaff, Arizona:

602-774-3385
602-774-6861

b6
b7C

At Nogales, Arizona:

602-287-2736

At Sierra Vista, Arizona:

602-458-3022

subject. At Tucson, Arizona: Will follow activities of the

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-715)

DATE: 2-18-70

FROM : SA W. L. DALRYMPLE, JR.

SUBJECT: JERRY MAX PASLEY, aka
AR
OO:PX

Re PX let to Detroit, 2/13/70.

[redacted] (protect), advised on 2/18/70 that telephone number 287-2736 is listed to Gulf American Corp. Properties of Arizona (Rio Rico Development) located 12 miles north of Nogales, Arizona.

Due to the size of the operation and number of extensions in use, it is not feasible to attempt to identify the individual called by subject.

b6
b7C
b7D

92-715-98 118
SEARCHED INDEXED
SERIALIZED FILED
FEB 19 1970
[redacted]

b6
b7C

(WLDQ
(1)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715) (P)

DATE: 3/9/70

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JERRY MAX PASLEY, aka
AR
OO: PHOENIX

Check of current Flagstaff, Arizona, city and telephone directories reflects numbers 774-3385 listed to the Americana Motor Hotel, 2650 E. Santa Fe Ave., and 774-6861 listed to the AT&SF Railroad ticket office.

92-715-119

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 10 1970	
NIX	

[REDACTED]

b6
b7C

(2) - Phoenix

PCL:jjl
(2)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715) (P) DATE: 3/23/70

FROM : SA [REDACTED]

SUBJECT: JERRY MAX HASLEY, Aka.
AR

OO: PX
Bufile: 92-9800

b6
b7C

Re PX let to DE, 2/13/70.

The following investigation was conducted at
Sierra Vista, Arizona, by SA [REDACTED] March 4,
1970:

b6
b7C

Telephone Number 602-458-3022 is listed for
the Sierra Vista Music Company and Playland Arcade. This
business is [REDACTED]
is primarily engaged in the amusement machine business
including juke boxes, pool machines, etc. He formerly
dealt with slot machines in the Sierra Vista area.

b6
b7C

Telephone number [REDACTED] is listed to
[REDACTED]

b6
b7C

[REDACTED] Credit Bureau of Cochise
County, Douglas, Arizona, advised that [REDACTED]
has been listed with their bureau since March, 1966, and
that he is a [REDACTED] residing at
[REDACTED] His wife is listed as
[REDACTED] and there is no derogatory information in the file.

b6
b7C

Credit check negative re [REDACTED]
Criminal checks negative re [REDACTED]

Chief of Police REED VANCE advised that [REDACTED]
has been employed for the past several years as the [REDACTED]
employee of [REDACTED] runs the cigar shop and
book store for [REDACTED] and resides on the [REDACTED]
[REDACTED]
[REDACTED]

LHB/sp
(2)



5010-108-02

120

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 24 1970	

[REDACTED]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OM 92-562

PX 92-715

CR:erb

1

The following investigation was conducted by SA
CASSIUS RATHBUN:

AT DAVID CITY, NEBRASKA

Local telephone directories identify subscribers to

[REDACTED]

On February 26, 1970, Butler County Sheriff LEO MEISTER
identified [REDACTED]

[REDACTED]

[REDACTED] was further identified by Sheriff MEISTER
as [REDACTED]

No reference identifiable with [REDACTED]
was located in records of Butler County Sheriff's Office,
checked by [REDACTED] Clerk, or of David City Police Depart-
ment, checked by Chief of Police LEONARD ZAVODNY.

Sheriff MEISTER advised there is no credit reporting
agency covering residents of this area but that nothing deroga-
tory was known to him concerning [REDACTED] who has lived in
David City for only a relatively short time, or concerning
[REDACTED] known to him as a long time and responsible resident
of the community. He expressed doubt that either [REDACTED]
or [REDACTED] would be connected in any way with organized criminal
activities.

121
92-715-101
mc mc
[REDACTED] CWD

UNITED STATES GOVERNMENT

Memorandum

TO: SAC, PHOENIX (92-715)

FROM: *[Signature]*
SAC, OMAHA (92-562) (RUC)

SUBJECT: JERRY MAX PASLEY, aka
AR

OO: PHOENIX

DATE: 4/7/70

Re Phoenix letter to Detroit, 2/13/70.

Enclosed are nine copies of insert reporting investigation relating to telephones David City, Nebraska, [redacted] and Rising City, Nebraska, [redacted] included among toll calls charged to Tucson 299-6236.

b6
b7C

2 - Phoenix (Enc. 9) *[Signature]*
1 - Omaha
CR:erb
(3)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

UNITED STATES GOVERNMENT

b6
b7c

Memorandum

TO : SAC, PHOENIX (92-715)

DATE: 4/29/70

FROM : SAC, DETROIT (92-1610) (RUC)

SUBJECT: JERRY MAX PASLEY, aka
AR

OO: Phoenix

Re Phoenix letter to Detroit, 2/13/70.

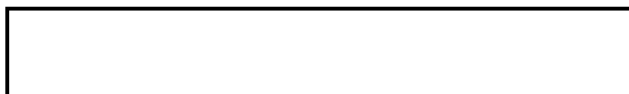
On 3/3/70, a review of the Cross Index Directory, Detroit, Michigan, revealed that Detroit area telephone

[redacted] is listed to [redacted]
[redacted] and telephone [redacted] is listed to
[redacted]

On 3/9/70, the records of Credit Bureau of Greater Detroit, Inc. were reviewed by IC [redacted] and no record for [redacted] was located.

On 3/9/70, the records of the Detroit Police Department and the Wayne County Sheriff's Office were reviewed by IC [redacted] and no record identifiable with [redacted] was noted.

The records of the Detroit Police Department revealed that [redacted] white male, born [redacted] at [redacted] has Detroit Police Department Number [redacted] and has the following arrest record:



② - Phoenix
1 - Detroit
JLS/jbb
(3)

123
92-715-103

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1970	
NIX	



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DE 1610

Regarding the arrest on 10/19/57, the records revealed that [REDACTED]

[REDACTED] His residence at that time was listed as [REDACTED] and his employment as [REDACTED]

b6
b7C

There is nothing in the Detroit Police Department records or the Detroit indices to indicate [REDACTED] is connected with organized crime.

On 3/23/70, [REDACTED] advised that Detroit telephone number [REDACTED] is an [REDACTED]

b6
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[REDACTED] who has been a Detroit Police Officer for 25 years, is known to Agents of the Detroit Office and there is no derogatory information regarding [REDACTED] in the Detroit files. He is presently a Detective Sergeant assigned to the 13th Precinct. His residence borders [REDACTED]

b6
b7C

[REDACTED] PETE LICAVOLI residence in that city. [REDACTED]

[REDACTED] LICAVOLI boys, who are known associates of subject PASLEY.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX [REDACTED] (P)

DATE: 5/13/70

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Source was contacted at Himmel Park in Tucson, Arizona, on 5/8/70, at which time he related the following:

Tucson attorney. [REDACTED] JOE
BONANNO [REDACTED]

b6
b7C
b7D

BONANNO's [REDACTED]

Source [REDACTED]

b6
b7C
b7D

Source advised this [REDACTED] (LNU).

Source stated that [REDACTED]

b6
b7C
b7D

Source stated there is
no doubt of the [REDACTED]

Source stated that a [REDACTED]

b6
b7C
b7D

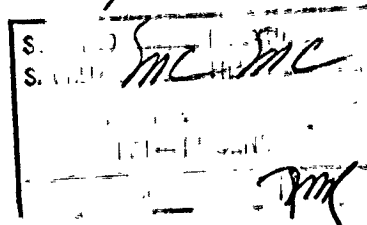
[REDACTED] is from New York.

(12) Phoenix

(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])

(1) - 92-715 (Pasley)

b6
b7C
b7E



CMD:jjl

(12)



[redacted]
CMD:jjl

b7D

Source stated that an unidentified bail bondsman from San Jose, California, put up the money for BILL BONANNO and PETE NOTARO re their indictments and convictions for ITSP in New York, and last week NOTARO

[redacted] allegedly the Federal Judge in New York had demanded the fines of \$1,000 and \$5,000 of NOTARO and BILL BONANNO before their appeals had been heard. Source believes NOTARO [redacted]

b7D

[redacted] Source further stated that when NOTARO was in local jail during October, 1969, for the Obstruction of Justice charges, [redacted]

[redacted] JOE BONANNO [redacted]
[redacted] Supposedly, NOTARO stated [redacted]
[redacted] BONANNO [redacted]
[redacted] BONANNO who told NOTARO [redacted]

Source advised JERRY MAX PASLEY [redacted] and even though he is presently working at Rio Rico selling land, he has made [redacted]

b7D

Source stated that a friend of his recently [redacted] (LNU) at Phoenix, Arizona, and the latter three have been indicted by the Federal Grand Jury. Source stated his friend is a legitimate business man who might be willing to testify against the subjects. Source stated he would contact this business man and advise.

b6
b7C
b7D

Source advised that Mayor JIM CORBETT, Tucson, is a [redacted] and that "local hoods were responsible for selling these pictures to two influential citizens, friends of CORBETT, who were concerned with any adverse publicity for the Mayor." Source elected not to reveal the identities of these two citizens because [redacted]

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Source stated several weeks ago [redacted] was involved in [redacted]

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Do not disseminate outside Bureau.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715) (C)

DATE: 5/20/70

FROM : SA [REDACTED]

SUBJECT: JERRY MAX PASLEY, aka
AR
OO: PX

Investigation by auxiliary divisions Detroit and Omaha regarding subject's telephone calls have failed to reveal such calls were made to known hoodlums or were used for gambling activities.

On 4/6/70, [REDACTED] Personnel, Gulf American Corporation, 121 East Alameda Street, Tucson, Arizona, advised that JERRY MAX PASLEY is presently employed for GAC in the capacity of a real estate salesman at their Rio Rico Project.

On the same date, Detective [REDACTED] Special Intelligence Unit, Tucson Police Department, Tucson, Arizona advised that his department has no information which would indicate that PASLEY is associated at the present with known hoodlums or is engaged in any illegal activities.

On 5/8/70, [REDACTED] advised that PASLEY [REDACTED]
[REDACTED]

In view of the absence of any positive information which would indicate that subject is engaged in illegal hoodlum activities in Tucson, it is requested that this file be closed administratively subject to being reopened in the event derogatory information is developed.

Phoenix
(1) [REDACTED]

CMD:sg
(2)

92-715-125

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 20 1970	
FBI - PHOENIX	

Close



PX 92-715

RTB/sk

1

The following investigation was conducted by
SA [REDACTED]

AT TUCSON, ARIZONA

On June 3, 1970, [REDACTED]
[REDACTED] the Manager of the Southern Arizona Bank
and Trust Company, Wilmot and Speedway Branch, Tucson,
Arizona, advised that she and [REDACTED]
[REDACTED] were invited out by some friends to the
Continental Restaurant, North Swan Road and Sunrise
Drive, Tucson, Arizona, on May 28, 1970 for dinner.
Upon arriving at the restaurant, they learned that a
large banquet was being held by the Gulf American
Corporation promoting land sales at Rio Rico, Arizona.
[REDACTED] stated that they had no sooner sat
at a table than an individual sat down opposite them
and indicated he was representing Gulf American
Corporation and identified himself as JERRY PASLEY.
He immediately attempted to sell some land to the
[REDACTED] but as the conversation proceeded he
recognized [REDACTED] of
the Southern Arizona Bank with whom he had had previous
dealings. [REDACTED] stated that he immediately
appeared to be embarrassed and got up and left the table
and did not return and was not replaced by another sales-
man.

92-715-126

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1970	
FBI - PHOENIX	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX [REDACTED]

DATE: 9/14/70

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FROM : SA [REDACTED]

SUBJECT: [REDACTED]
TECIP

On 9/8/70, the captioned informant was surreptitiously contacted in Tucson, Arizona, and furnished the following information:

[REDACTED] JOSEPH BONANNO [REDACTED]

b7D

SALVATORE "BILL" BONANNO had departed Tucson for San Jose, California, on 8/26/70 instead of the previously thought 8/25/70. He left early in the morning with his family.

The informant said JOSEPH BONANNO [REDACTED]

b7D

The informant said things were [REDACTED]

[REDACTED] (LNU),
previously identified as [REDACTED]

[REDACTED] BONANNO [REDACTED] BONANNO's [REDACTED]
BONANNO [REDACTED]

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The informant said this [REDACTED] since BONANNO [REDACTED]

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
(15)

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
RTB:rtb

120
92-715-707

b6
b7C
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b7E



[REDACTED]
RTB:rtb

b7D

The informant said the three cards received from New York were from [REDACTED] (LNU), [REDACTED] [REDACTED] (Italian phonetic).

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The informant said [REDACTED] identical with this [REDACTED]

The informant advised that BONANNO [REDACTED]

b7D

[REDACTED] As in everything else [REDACTED]

[REDACTED] However, the informant said BONANNO is [REDACTED]

According to the source, [REDACTED] GREGORY

GENOVESE [REDACTED]

b6
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The informant said [REDACTED]

[REDACTED] actually

[REDACTED] the informant does not know the

b6
b7C
b7D

The informant said there has been [REDACTED]

[REDACTED] VITO MULE. He is still in the

b7D

The informant said JOSEPH [REDACTED]

GENOVESE [REDACTED]

b6
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The informant said he has verified that BONANNO is now driving a 1970 Green Buick Riviera with Arizona license plates. BILL BONANNO took the yellow 1970 Pontiac Grand Prix back to California with him. [REDACTED]

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[REDACTED] BONANNO until

[REDACTED] BONANNO finally decided [REDACTED]

[redacted]
RTB:rtb

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The informant said JOSEPH BONANNO has [redacted]

b7D

[redacted]
[redacted] BONANNO's death. The informant
said this would probably eventually [redacted]

[redacted] BONANNO [redacted]

[redacted] The informant recalled that it was on [redacted]

BONANNO [redacted]

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The informant said BONANNO also [redacted]

b7D

The informant said BONANNO has a [redacted]

b6
b7C
b7D

BONANNO uses [redacted]

According to this source, BONANNO has [redacted]

b7D

[redacted] BONANNO
[redacted] The informant recalled that [redacted]

The informant said ANTONIO SCIUTO [redacted] BONANNO

b7D

[redacted] SCIUTO's house.

The informant advised that [redacted]
[redacted] has returned to work and [redacted]

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b7D

The informant said [redacted] BONANNO,
the latter [redacted]
He indicated that some people [redacted]

b6
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b7D

[redacted]
RTB:rtb

b7D

The informant advised that [redacted]
[redacted] JOSEPH BONANNO the latter [redacted]

that he, BONANNO, [redacted]

b6
b7C
b7D

[redacted] BONANNO referred
[redacted]

At this point, [redacted]

b7D

[redacted] Then
BONANNO [redacted]

BONANNO [redacted]

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[redacted] He referred to

[redacted] He said he [redacted]

[redacted] (Note: The local newspapers in Arizona printed
allegations that [redacted] had been having an affair with ANGELMAN prior
to her suicide and that he had taken her along on some of his
alleged illegal activities, i.e., attempted bombing of a car in
front of BONANNO's house and shooting out a window at the residence
of ANTHONY P. TISCI.) BONANNO [redacted]

The informant recalled at this time that [redacted]

b6
b7C
b7D

The informant said [redacted]

On 9/9/70, the writer contacted the Records Section
of the Tucson PD and had the file on the suicide of FRANCES B.
ANGLEMAN pulled for examination. This file, number 490 626,
revealed that Miss ANGLEMAN's body had been found on 5/14/69
in her apartment by her mother and the time of death was fixed
at approximately 36-48 hours before discovery. The police
investigation was very superficial and was conducted by a traffic

[redacted]
RTB:rtb

officer. Miss ANGLEMAN was found on the floor of her living room with a .22 caliber pistol in her right hand. The police report stated that the death appeared to have been prepared, for several books and articles were stacked in a pile to be returned to the University of Arizona. Her last will and testament was found indicating her father to be executor. The death was reported at 10:18 AM and the investigation concluded at 11:32 AM. Except for the pathologist's report, which indicated death by gunshot wound, the investigation was not continued beyond this point, inasmuch as the police had no indication that the death was anything other than a suicide.

On 9/11/70, Detective [redacted] Intelligence Division, Tucson Police Department, advised that he had conducted an inquiry into the circumstances of the death of FRANCES ANGLEMAN after [redacted]. He said [redacted] in Tucson, called Congressman MORRIS UDALL's office after Miss ANGLEMAN's death, telling UDALL about some alleged conversations between him and Miss ANGLEMAN. These conversations alluded to involvement on Miss ANGLEMAN's part with an FBI agent in bombing the Mafia and attempting to shoot one Mafia member. [redacted] said UDALL gave this information to [redacted] of the Arizona Republic, who went to Tucson and interviewed [redacted] and obtained the details from him. Then, subsequent to the exposure of [redacted] alleged involvement in the bombings, this newspaper printed the allegations in the newspaper. At that time, the Tucson PD then went to [redacted] and interviewed him, which interview included [redacted] (It should be noted here that subsequent to the allegations concerning [redacted] efforts were made by the FBI to interview [redacted] who refused to be interviewed by the FBI.)

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[redacted] said a summary of their interview with [redacted] was that ANGLEMAN told him she was in love with [redacted] and referred to [redacted] as her "boyfriend." She kept a diary of her activities with [redacted] and told [redacted] about this diary. She told [redacted] that she and [redacted] threw the bomb under the car of [redacted] who was parked in front of the BOXANNO home, but it failed to go off. She told [redacted] that she was with [redacted] when the latter fired a shotgun through the window of ANTHONY TISCI's house, and she said [redacted] explained that shotgun pellets cannot be traced. ANGLEMAN then told [redacted] that she donned a dark wig and adopted a Sicilian accent and began to hang around the bars where the Mafia alleged hung out, trying to find out information for [redacted]. [redacted] said that around the first of 1969, ANGLEMAN and [redacted] had a problem and they broke up. He said ANGLEMAN was depressed at this time. Shortly thereafter, she told [redacted] that her license

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b7C

[REDACTED] b7D

RTB:rtb

number had been jotted down after the attempted bombing at the BONANNO house and that an empty shotgun shell had been placed by her front door as an ominous warning over her involvement against the Mafia. [REDACTED] did not know where she learned about the Mafia having her license number.

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[REDACTED] said that ANGLEMAN had previous suicidal tendencies and had scar marks on her wrists to illustrate earlier attempts upon her life. In addition, she had a drinking problem.

[REDACTED] advised [REDACTED] that ANGLEMAN had left instructions to have [REDACTED] advised if her death occurred and that she had apparently left some of her belongings to [REDACTED] in her will.

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[REDACTED] Continued that when they contacted ANGLEMAN's father about the alleged diary, they were told that the diary had been destroyed by the father, who claimed he had not read it prior to destroying it.

[REDACTED] said they had never really doubted that ANGLEMAN had indeed shot herself, but the possibility had arisen that someone had driven her to suicide.

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It should be noted here that [REDACTED] has been an active sympathiser and supporter of left wing groups and is presently a supporter of the Peace and Freedom Party. He has never been considered friendly with or towards the Bureau.

THE ABOVE INFORMATION WAS OBTAINED FROM A SOURCE
[REDACTED] AND SHOULD NOT BE DISSEMINATED
OUTSIDE OF THE BUREAU UNDER ANY CIRCUMSTANCES.

b7D

SAC, LAS VEGAS

12/3/70

SAC, PHOENIX (92-715) (C)

JERRY MAX PASLEY, aka
AR
(OO: PHOENIX)

On 12/3/70, [redacted] (protect identity),

[redacted] confidentially advised that he has just learned that the subject has moved to Las Vegas, Nevada and now resides at 713 E. Sahara Avenue, Apartment 1116, zip code 89105.

For the information of Las Vegas, the subject has associated in the past with [redacted] and has been knowledgeable concerning some of LICAVOLI's activities. The subject figured prominently in local investigation of allegations that former SA [redacted] was involved in bombings in Tucson, Arizona. He was

[redacted]
[redacted] The subject had previously
[redacted]

It is not known what the subject's present connection is, if any, with LICAVOLI. It is being left up to the discretion of Las Vegas as to what action, if any, is taken regarding the subject's presence there. The above information is furnished to Las Vegas for their information.

2 - Las Vegas (RM)
1 - Phoenix (92-715)

RTB:rtb
(3)

JS

Q

SEARCHED.....
SERIALIZED.....
INDEXED.....
FILED.....

128

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b6
b7C
b7D

12-3/70

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**PETER LICAVOLI, SR., aka
AR
(OO: PHOENIX)**

(protect identity) confidentially advised that JERRY MAX PASLEY has moved to Las Vegas, Nevada, and now lives at 713 E. ~~Sahara~~ Sahara Avenue, Apartment 1116, zip code 89105. [] did not know the purpose of the move.

--

~~RTB:rtb~~

(4)

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92-115-107 ¹²⁹

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715) ✓
FROM : SAC, LAS VEGAS (92-3666) (P)
SUBJECT: JERRY MAX PASLEY, aka
AR

DATE: 1/21/71

00: Phoenix

Re Phoenix letter to Las Vegas, dated 12/3/70.

Enclosed for Phoenix is one (1) photo of subject as obtained from the Clark County SO (CCSO), Las Vegas, Nevada, on 1/12/71.

On 1/11/71, [REDACTED] Records, CCSO, Las Vegas, Nevada, made available their file #179980, which reflects that JERRY MAX PASLEY made application for a work card for employment in Sales for Preferred Equities on 10/9/70. In connection with this application, PASLEY furnished the following description and information:

Race	White
Sex	Male
Nationality	American
Date of birth	2/9/41
Place of birth	Detroit, Michigan
Height	5'9"
Weight	180 lbs.
Hair	Blond
Eyes	Blue
Scars or marks	5" scar on left arm; 2" scar right arm
Social Security #	372-40-4147
Address	485 Desert Inn Road, Apt. #60 Las Vegas, Nevada
Employer	Preferred Equities - hired 9/28/70 Las Vegas, Nevada

② - Phoenix (Enc. *b*)
2 - Los Angeles
1 - Las Vegas
WMCF:bsh
(5)

92-715-40 130

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1971	

WJAO



LV 92-3666

Former employments	"G. A. C. Prop. of Arizona", Tucson, Arizona; (7 months); Cabaret Lounge, Tucson, Arizona; "1 1/R" Statler Hilton Hotel Tucson, Arizona, (6 months); Skagg's Drug, Tucson, Arizona, (6 months)
Arrest	1960 Tucson, Arizona, "Failed to pay ticket". fined \$30.00
Wife	[redacted] [redacted] telephone [redacted] place not shown

This file reflected that PASLEY has FBI #821800F.

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On 1/11/71, [redacted] Records, Las Vegas Police Department, Las Vegas, Nevada, advised she was unable to locate any record for one JERRY MAX PASLEY.

A physical observation of the address 713 E. Sahara Avenue, Las Vegas, determined that this was the address of the Palms Apartments. Further observation determined that there was no apartment 1116; however, there was an apartment 116, but no name was on the mail box.

On 1/12/71, [redacted] (Protect Identity), [redacted] advised that JERRY MAX PASLEY and [redacted] had power turned on for apartment 116 at 713 E. Sahara (Palms Apartments). [redacted] advised that PASLEY listed his employment with Preferred Equities at Circus Circus, Las Vegas.

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The Las Vegas telephone directory and city directory failed to reflect the name Preferred Equities or JERRY MAX and [redacted] PASLEY.

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The Las Vegas indices reflect a reference for JERRY MAX PASLEY in the communication captioned, "CRIMINAL INTELLIGENCE PROGRAM - PHOENIX DIVISION" from Phoenix to Las Vegas, dated 9/6/68. This reference reflects that a Phoenix informant advised that [redacted]
[redacted]

b7D

LV 92-3666

PETER LICAVOLI, SR. This informant stated that [REDACTED]

b7D

On 1/14/71 [REDACTED]

(Protect Identity)

b6
b7C
b7D

[REDACTED]
advised that he was unable to locate any record for JERRY
MAX PASLEY or Preferred Equities.

On 1/14/71, the records of the Clark County Business
License Bureau, Las Vegas, were checked regarding the company
known as Preferred Equities. It was determined that Preferred
Equities Corp filed to do business in Clark County, Las Vegas
on 9/28/70. The corporate officers of this corporation are
as follows:

b6
b7C

[REDACTED]
The name of the corporate resident agent was listed as

[REDACTED]
Las Vegas indices were negative regarding [REDACTED]

The articles of incorporation were approved by
the state of Nevada on November 21, 1969.

LV 92-3666

It was determined that Preferred Equities Corp was doing business at Circus Circus and was a land-sales corporation.

A physical observation of the employee parking lot for Circus Circus, Las Vegas, determined that a [redacted]

[redacted]
was parked in the lot on 1/19/71.

b6
b7C

It was determined by the Phoenix Division that this vehicle was registered to one [redacted]
[redacted]

For the information of the Los Angeles Division, the subject has associated in the past with the sons of PETER LICAVOLI, SR. and has been knowledgeable concerning some of LICAVOLI's activities [redacted]
[redacted]
[redacted]

b6
b7C
b7D

Since the subject is presently residing in the Las Vegas area, the Las Vegas Division is attempting to determine if he could be connected with LICAVOLI or any other hoodlum figure.

LEADS:

PHOENIX DIVISION

At Phoenix, Arizona:

Will check indices regarding the name [redacted] in an effort to determine if he could possibly be an associate of subject and/or involved in any illegal activities.

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b7C

At Tucson, Arizona:

Will conduct credit and arrest checks on [redacted] in an effort to determine if he could possibly be an associate of subject and/or involved in any illegal activities.

b6
b7C

LV 92-3666

LOS ANGELES DIVISION

At Los Angeles, California:

Will check indices, credit and arrest checks on
Preferred Equities Corp. [REDACTED]
[REDACTED]

b6
b7C

ALL LEADS SHOULD BE HANDLED IN A MOST DISCREET
MANNER IN VIEW OF THE CIRCUMSTANCES SURROUNDING THIS
INVESTIGATION.

SAC, LAS VEGAS (92-3666)

3/30/71

SAC, PHOENIX (92-715) (P)

JERRY MAX PASLEY, aka
AR

00: PHOENIX

Re Las Vegas letter to Phoenix, dated 1/21/71.

Phoenix Office indices contained one reference to [redacted] that being an alias of [redacted] one of numerous subjects of New York case captioned, in part, [redacted] aka [redacted] ET AL; DEALERS IN NYC. August-September, 1967: ITSMV - RING CASE (NY file [redacted] and PX file [redacted]). A review of this file revealed the reference to subject [redacted] was contained in a New York report of SA [redacted] dated 6/24/68. This report involved 910 pages of information within the detail section alone. No descriptive data concerning subject [redacted] could be found within the report. It should be noted, however, that several pages of the report were very poor quality xerox copies, thus not readable.

The following investigation was conducted by SA [redacted] at Phoenix, Arizona:

On 3/12/71, a check of Arizona Operator's License files, Division of Motor Vehicles, Arizona Highway Department, revealed one [redacted]

[redacted] was issued an Arizona Driver's license on 12/18/70. [redacted] who was previously licensed in Arizona in 1967, was described as born [redacted] 5'6"; 165 pounds; brown eyes; grey hair, and [redacted] by occupation.

2 - Las Vegas
2 - Phoenix

GEF/lis
(4)

Searched _____
Serialized LF
Indexed _____
Filed RB

92-715-114 131 0

PX 92-715

The following investigation was conducted by
IC [] at Tucson, Arizona:

On 3/26/71, [] Credit Bureau
Services, advised that []
[] has had credit dealings in Tucson since October
of 1965. [] most current occupation was listed as
[] (a real estate
promotion). He previously was employed for []
[]
locations not reflected. During the period of 1965-1968,
[] was employed in an unknown capacity for various
taverns and restaurants in the Tucson area.

According to [] divorced his
former wife, [] He possesses
Social Security Number [] His credit dealings
in the Tucson area have been characterized as "a problem."
[] would not disclose the nature of the "problem."

On 3/26/71, the following persons advised a check
of their respective files failed to disclose any record
relating to a []

[] Records Division,
Tucson Police Department;

[] Records Division,
Pima County Sheriff's Office.

LEADS

PHOENIX

AT TUCSON, ARIZONA:

(1) Through informant contacts, will attempt
to develop further background information on []
noting the latter's employment with []
which organization subject PALSKEY was previously employed.

(2) Will notify Las Vegas of the results of
the above investigation.

SAC, LAS VEGAS (92-3666)

3/29/71

SAC, LOS ANGELES (92-4466) (RUC)

JERRY MAX PASLEY, aka
AR

Jerome Gray - 92-715

Re Las Vegas letter to Phoenix dated 1/21/71.

Records of the Los Angeles Computer Credit Corporation, reviewed on March 9, 1971, by IC [redacted] contained no record identifiable with [redacted]. Records of the Los Angeles Police and County Sheriff's Office, reviewed on March 16, 1971, by SC [redacted] respectively, contained no record identifiable with [redacted]. Los Angeles indices contain no record identifiable with [redacted].

Records of the Los Angeles Computer Credit Corporation, reviewed on March 9, 1971, by IC [redacted] contained a record for a [redacted]. A previous residence listed was [redacted] age was listed as 43 years as of October, 1970, his wife's name was given as [redacted] and his occupation was listed as Preferred Equipment. No further information relating to him was contained in these records.

Records of the Los Angeles Police Department and County Sheriff's Office, reviewed on March 16, 1971, by SC [redacted] respectively, contained no record identifiable with [redacted]. Los Angeles indices contain numerous references to various [redacted]. Without further identifying data, no identification of [redacted] can be made.

2 - Las Vegas
① - Phoenix (Info)
1 - Los Angeles
NEY/
(4)

92-715-132
42

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1971	
[redacted]	

W

LA 92-4466

Records of the Los Angeles Computer Credit Corporation, reviewed on March 17, 1971, contained no record identifiable with [redacted] Records of the Los Angeles Police and County Sheriff's Office, reviewed on March 16, 1971, by SC [redacted] [redacted] contained no record identifiable with [redacted] These records do contain references to a [redacted] aka [redacted] This individual has CII Number [redacted] and FBI No. [redacted] His date of birth is listed as [redacted] Without further identifying data, it is not possible to determine if this individual is identical with the [redacted] identified by Las Vegas. Los Angeles indices contain no reference identifiable with [redacted]

Records of the Los Angeles Computer Credit Corporation, reviewed on March 9, 1971, by IC [redacted] [redacted] reflect that [redacted] [redacted] opened a revolving credit account in the amount of \$500 at a local business establishment. Records of the Los Angeles Police and County Sheriff's Office, reviewed on March 16, 1971, by SC [redacted] [redacted] respectively, contained no record identifiable with [redacted] Los Angeles indices contain numerous references to various [redacted] Without further identifying data, no identification of [redacted] can be made.

Records of the Los Angeles Computer Credit Corporation, reviewed on March 9, 1971, by IC [redacted] [redacted] reflect that [redacted] [redacted] on December 5, 1970, had a revolving credit account in the amount of \$1,000, at a local business establishment. Records of the Los Angeles Police Department, reviewed March 16, 1971, by SC [redacted] [redacted] contained no record identifiable with [redacted] Records of the Los Angeles County Sheriff's Office, reviewed March 16, 1971, by SC [redacted] reflect that a [redacted] was arrested by that Department on September 7, 1960, on a bench warrant for failure to appear on a traffic violation. He was released on \$32 bond. This [redacted] resided at that time at [redacted] [redacted] and was born on [redacted] Further identifying data would be required to determine if this individual is identical with the individual identified by Las Vegas. Los Angeles indices are negative relative to [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715)

DATE: 3/31/71

FROM : SAC, LAS VEGAS (92-3666) - P -

SUBJECT: JERRY MAX PASLEY, aka
AR
00: Phoenix

Re Las Vegas letter to Phoenix, 1/21/71.

For the information of Phoenix and Los Angeles, subject is still residing in the Las Vegas area.

Phoenix and Los Angeles are requested to expedite investigation requested by relet.

ALL LEADS SHOULD BE HANDLED IN A MOST DISCREET MANNER
IN VIEW OF THE CIRCUMSTANCES SURROUNDING THIS INVESTIGATION.

2 - Phoenix
2 - Los Angeles
1 - Las Vegas
WMCF/
(5)

b6
b7C

92-715-133

SEARCHED	INDEXED
SERIALIZED	FILED
APR 5 1971	



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715) (P)

FROM : *[Signature]* ASAC WILBURN K. DE BRULER

SUBJECT: REASSIGNMENT OF CASES

DATE: 4/13/71

ReButel to all SACs, 4/12/71, captioned, "SECURITY OF RESIDENT AGENCIES."

This case being reassigned to SA at Headquarters because of the sensitive investigation involved.

b6
b7C

1 - Phoenix

WKD/rfd

SEARCHED.....	INDEXED.....
SERIALIZED <i>6</i>	FILED <i>6</i>
APR 13 1971	
FBI - PHOENIX	

[Signature]



134
92-715-114

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~XXXXXX~~

[REDACTED] JOSEPH BONANNO, SR. [REDACTED]

b7D

BONANNO's [REDACTED]

[REDACTED] VITO MULE in his casket [REDACTED]

The informant said he gathers that [REDACTED]

b7D

[REDACTED] BONANNO and [REDACTED]

BONANNO will [REDACTED]

The informant said it was common knowledge that
BONANNO was having an affair with [REDACTED]

b6

The informant said [REDACTED]

b7C

[REDACTED] BONANNO's [REDACTED]

b7D

The informant said JOSEPH GENOVESE [REDACTED]

b7D

to JOSEPH BONANNO and [REDACTED]

[REDACTED] BONANNO [REDACTED]

The source said that [REDACTED]

b6

[REDACTED] JOSEPH BONANNO but [REDACTED]

b7C

b7D

The informant was displayed a photograph of [REDACTED]
[REDACTED] and advised that he was unknown to him.

b6
b7C

The informant was displayed a photograph of [REDACTED]
[REDACTED] and advised that he was unknown to him.

The informant reiterated that JAMES CATUARA was not
known to him.

The informant was asked about [REDACTED]
and replied that he did not know him.

The informant said he knew nothing about a visit
of [REDACTED] to Tucson.

b6
b7C
b7D

On 5/13/71, the informant was contacted and advised
that [REDACTED] JOSEPH BONANNO [REDACTED] He
said FAY BONANNO [REDACTED]

THIS INFORMATION WAS RECEIVED FROM A [REDACTED]
AND SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU

b7D

TO : SAC, PHOENIX

DATE: 5/19/71

FROM :SA

SUBJECT
TECIP

On 5/6/71, the informant was contacted by SAs [redacted] and advised of the following:

He indicated that JOSEPH BONANNO, SR

[redacted] In fact, he is [redacted]
according to the informant

The informant advised that PETER LICAVOLI, SR. is

soon. The informant said he is

The informant said the Winds West, Inc. is not functioning yet and it is dubious that it will in the near future.

b6
b7C
b7D
b7E

92-715

RTB:rtb
(20)



5310-108

136
92-715-44
SEARCHED INDEXED
SERIALIZED FILED
MAY 1 1964
FBI - NEW YORK

The informant was displayed a photograph of [redacted] and advised that he was unknown to him.

b6
b7C
b7D

The informant was displayed a photograph of [redacted] and advised that he was unknown to him.

The informant was questioned about [redacted] and advised that he did not know the name.

The informant was shown the photograph of JAMES CATUARA and said he was unknown to him.

The informant was questioned about any knowledge he had of [redacted] visiting in Tucson and he advised that he had no such knowledge. He said if PETER LICAVOLI [redacted] in which [redacted] the informant would [redacted]

b6
b7C
b7D

The informant advised that MICHAEL COSENZA and [redacted]
[redacted]

b6
b7C
b7D

The informant said [redacted] PETER SCIORTINO, ANDREA CRACCHIOIA, JOSEPH GENOVESE. [redacted] AND [redacted]

b6
b7C
b7D

He said SCIORTINO's [redacted] and they spend much of their time out of state. CRACCHIOIA is doing very well and is expanding his development in Sierra Vista. GENOVESE recently [redacted]

He said [redacted]
[redacted] He said this was [redacted] inasmuch as he did not [redacted] He said [redacted]

[redacted]

b6
b7C
b7D

The informant said BONANNO is [redacted]
[redacted]
[redacted] The informant said PETER LICAVOLI SR. is not so [redacted]
[redacted]

The informant advised that [REDACTED]

b6
b7C
b7D

[REDACTED] but he did not know where he spent his time and with whom. The informant does not know [REDACTED] to be presently working.

The informant advised that JOSEPH CARUSO finally

[REDACTED]
The informant said [REDACTED]
[REDACTED] of CARUSO.

b6
b7C
b7D

THE ABOVE INFORMATION WAS RECEIVED FROM A SOURCE
IN A SENSITIVE POSITION AND SHOULD NOT BE DISSEMINATED OUTSIDE
THE BUREAU. IF REPORTED IT SHOULD BE APPROPRIATELY PARAPHRASED
AND CONCEALED TO PROTECT HIS IDENTITY.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715)

DATE: 5/18/71

FROM : SAC, LAS VEGAS (92-3666) (P)

SUBJECT: JERRY MAX PASLEY, aka
AR
OO: Phoenix

Re Phoenix letter to Las Vegas, dated 3/30/71.

The current Las Vegas telephone directory reflects that JERRY M. PASLEY resides at 713 E. Sahara, Las Vegas, Nevada, and has telephone number 734-8688.

Phoenix will expedite this investigation so that this matter can be brought to a logical conclusion.

2 - Phoenix
1 - Las Vegas
WMCF:kmc
(3)

92-715-137
117

b6
b7C



SAC, LAS VEGAS (92-3666)

5/28/71

WCH
SAC, PHOENIX (92-715) (RUC)

JERRY MAX PASLEY, aka
AR
OO: PX

Re LV let to PX, 1/27/71; PX let to LV, 3/30/71;
and LV let to PX, 3/31/71.

AT TUCSON, ARIZONA

On 5/6/71, [redacted] were
contacted regarding their knowledge of [redacted]
[redacted] with negative results.

b6
b7C
b7D

Inasmuch as the subject presently resides in the
Las Vegas Division, the Phoenix Office is considering this
matter closed.

Las Vegas may consider making PASLEY the subject
of an AR investigation in which Las Vegas is origin.

2 - Las Vegas
1 - Phoenix

RJM/drc/rfb
(3) *yfb*

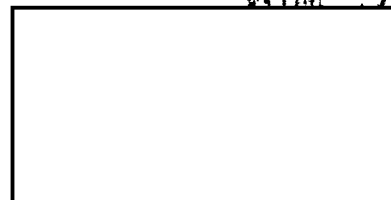
RUC
WCH
Searched

Serialized

Indexed

Filed

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715)

FROM : ~~SAC~~ SAC, LAS VEGAS (92-3666)(RUC)

SUBJECT: JERRY MAX PASLEY, aka
AR
00: Phoenix

DATE: 12/9/71

Re Phoenix letter to Las Vegas, dated 5/28/71.

ant (On 12/8/71, it was determined that subject left the employment of Preferred Equities Corp., 2880 Las Vegas Blvd. South, Las Vegas, Nevada, several weeks ago.

fw (On 12/8/71, a source of the Las Vegas Division advised that subject departed Las Vegas, Nevada, around 11/2/71, and is presently residing at 1711 N. 70th Street, # 6, Scottsdale, Arizona.

The above is being submitted as a matter of information for the Phoenix Division.

② - Phoenix
1 - Las Vegas
WMCF:bsh
(3)

tel 11/3/71

139
92-715-44

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 13 1971	



b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715)

DATE: 1/20/72

FROM : SA [REDACTED]

SUBJECT: JERRY MAX PASLEY, aka
AR
(OO: PHOENIX)

Re Las Vegas letter to Phoenix dated 12/9/71.

On 1/17/72, [REDACTED]

[REDACTED] Arizona, advised that the subject signed a one year lease on the apartment at 1711 N. 70th Street. Apartment 6. on 10/20/71. He was accompanied by [REDACTED] and was driving a 1971 Ford Ltd bearing Nevada License CX 733.

[REDACTED] said the subject gave his occupation as real estate sales for the Beaumont Corporation, no address furnished. His prior addresses were 713 E. Sahara, Las Vegas, Nevada, and 4720 N. Campbell, Tucson. He listed as the person to contact in an emergency [REDACTED]

On 1/17/72, a [REDACTED] bearing Nevada license [REDACTED], was observed parked behind 1711 N. 70th Street. On this same date, two unidentified individuals were observed driving away from 1711 N. 70th Street in a [REDACTED] bearing Michigan License [REDACTED]

On 1/18/72, [REDACTED] advised that JERRY PASLEY had telephone number 278-3009 until 12/6/71, when it was disconnected. This was at 1711 N. 70th Street. On this same date, the information operator advised that PASLEY presently had an unlisted telephone number at that address.

LEAD

PHOENIX

At Phoenix, Arizona: Will continue to develop information concerning the subject's current activities.

RTB:rtb
(2)

140
92-715-120

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1972	
PHOENIX	

Assign 4/5/72
U.S. Savings Bonds Regularly on the Payroll



SAC, PHOENIX [redacted]

1/21/72

b6
b7C
b7D

SA [redacted]

[redacted]

Concerning Phoenix file [redacted] on 1/14/72
informant furnished toll records for billing periods

b6
b7C
b7D

Concerning Phoenix file 92-715 on 1/18/72 informant
advised phone number for JERRY PASLEY, 1711 North 70 Street,
Scottsdale was 278-3009, and it was disconnected 12/6/71.

Concerning Phoenix file [redacted] on 1/18/72
informant advised that phone number 261-6625 belongs to
the Telephone Company and extension 6625 is in the Engin-
eering Dept. at 215 E. McDowell Road, Phoenix.

b7E

Concerning Phoenix file [redacted] on 1/8/72
informant advised that phone [redacted] is assigned to

b6
b7C
b7D

Concerning Phoenix file [redacted] on 1/18/72
informant advised that phone 264-1325 is assigned to
J. PIDD, LTD., 4745 North Central Avenue, Phoenix.

b7E

⑥ - Phoenix

(1 - [redacted])
(1 - 92-715)
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])

b7E

BCM/mcl

(6)

mcl

141
92-715-*fit*

SEARCHED	INDEXED
SERIALIZED	FILED

72
08

[redacted]

b6
b7C

SAC, PHOENIX [redacted]

2/2/72

SA [redacted]

b6
b7C
b7D

Concerning Phoenix file [redacted] on 1/27/72 informant advised that telephone number [redacted] is assigned to [redacted]

b6
b7C
b7D

Concerning Phoenix file [redacted] on 1/27/72 informant advised that phone number [redacted] is assigned to a [redacted]

b6
b7C
b7D

[redacted] source has no listing for a [redacted] at [redacted]

Concerning Phoenix file [redacted] on 1/27/72 informant advised that phone 945-9855 is a coin telephone at Mountain Shadows, 5641 East Lincoln Drive, Scottsdale.

b7E

Concerning Phoenix file 92-715 informant advised they have "no listing for JERRY PASLEY, 1711 North 70th Street, Scottsdale, through the past six months."

5 - Phoenix

(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - 92-715)

BCM/ncl

(5)

ncl

b6
b7C

142
92-715-142

SEARCHED	INDEXED
SERIALIZED	FILED

872
[redacted]

SAC, PHOENIX [] (P)

3/14/72

SA []

b6
b7C

AR

[] aka

On 2/24/72, Sgt. [] Pima County SO, advised on 2/13/72, at the Catalina Theater in Tucson, he observed the above captioned subject and one [] to the ex-Under-sheriff for Pima County, [] Along with [] were another couple, JERRY MAX PASLEY and [] LNU. Sgt. [] stated [] is a client. Sgt. [] stated the following week, while [] her recent date with PASLEY, [] stated that she knew for a fact that []

b6
b7C

[] stated that he felt sure that [] LNU would cooperate if contacted by the FBI, but stated he reasonably sure she would not want to talk to Agents at the [] He stated she would soon be [] and recommended she be contacted there. Sgt. [] stated he would notify the FBI of the address of []

b6
b7C

The above information was disseminated to Sgt. [] SIU, Tucson PD.

4 - Phoenix
(1 - 92-715)
(1 - [])
RJM/pas
(4) *spc*

143
92-715-123

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 11 1972	
FBI - PHOENIX	

b7E

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715) (P)

DATE: 3/24/72

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JERRY MAX PASLEY, aka
AR

OO: PHOENIX

Rememo of SA [REDACTED] 1/20/72.

b6
b7C
b7D

On 1/18/72, [REDACTED] advised that the subject had telephone number 278-3009 located at 1711 N. 70th Street, Scottsdale, until 12/6/71, at which time it was disconnected. However, contact with the information operator indicated the subject had a nonlisted telephone number.

On 1/27/72, [REDACTED] advised that the information operator was in error and that a thorough check of their records revealed no telephone number published or nonpublished for the subject.

b7D

On 3/6/72, [REDACTED] Palm Terrace Apartments Scottsdale, Arizona, advised that the subject and [REDACTED] have separated and subject's wife has transferred to Colony, Scottsdale, an apartment complex. She stated that the subject was in some kind of trouble and that his wife was going to divorce him. She indicated that they moved out of their apartment, 2/18/72.

b6
b7C

On 3/6/72, [REDACTED] Colony, Scottsdale, advised that [REDACTED] resides with [REDACTED] since 2/15/72 when a year's lease was signed. [REDACTED] was contacted at [REDACTED] and advised that [REDACTED] lives in Tucson and is a salesman for the U.S. Development Company, 45000 E. Broadway, Tucson. She stated [REDACTED] recently mentioned having been with [REDACTED]

b6
b7C

It is recommended that this be reassigned to a Tucson Agent and that consideration be given to interview the subject concerning his activities and associates.

RTB:1mb
(2)

SENSITIVE

144
92-715-144
SEARCHED [] INDEXED []
SERIALIZED [] FILED []
MAR 29 1972
FBI - PHOENIX
[REDACTED]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX [redacted] (P)

DATE: 3/27/72

FROM : SA [redacted]

SUBJECT: [redacted]
TECIP

b6
b7C
b7D

On 1/26/72, [redacted]
Southern Arizona Bank, Wilmont and 22nd Street Branch,
made available a checking account statement for account
number [redacted] dated 1/19/72 in the name of [redacted]
which reflected the following information:

Opening balance
Deposits
Checks
Closing balance

[redacted]

b6
b7C

The following check of interest was noted:

[redacted]

On 2/23/72, unsuccessful attempts both telephonically
and in person were made to contact source.

On 3/14/72, source was contacted at which time
he provided the following information:

18 - Phoenix

(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])

RJM:lmb
(18)

J. J. [signature]

(1 - [redacted])
(1 - [redacted])
(1 - [redacted])
(1 - 92-715)
(1 - [redacted])
(1 - [redacted])

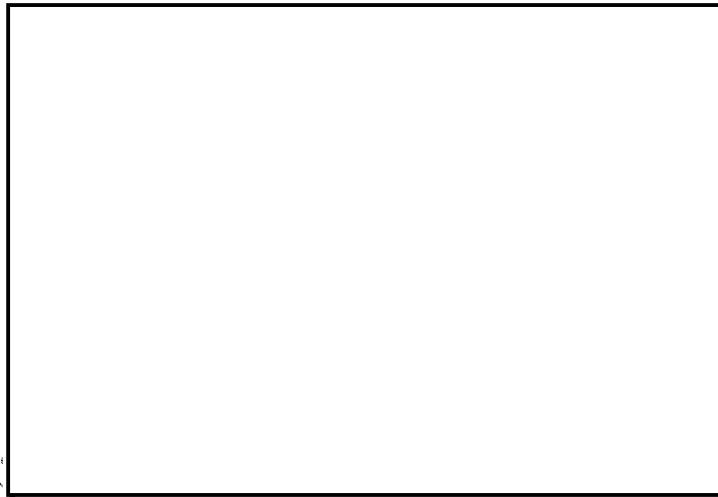
b6
b7C
b7E

145
92-715-125
SEARCHED INDEXED
SERIALIZED FILED
72
X
WUN

[redacted]
RJM:lmb

b7D

Source advised that he would aid the FBI in its efforts to combat organized crime in any way that he was able, but requested that his identity be kept confidential as he was afraid of the repercussion should it become known that he was cooperating with the FBI. Source advised that he was acquainted to various degrees with the following individuals:



b6
b7C
b7D

Source advised that he [redacted] on one or two occasions at various restaurants in Tucson, and that he was acquainted with [redacted] in the Tucson area. Source advised that to his knowledge, [redacted] and [redacted] worked principally on a cash-flow basis utilizing monthly income to make monthly payments on the property he has obtained.

b6
b7C
b7D

Source advised that he had [redacted]

Source advised that he was also familiar with the activities at the Rocking K Ranch which is [redacted] and that he has received no indication that [redacted]

b6
b7C
b7D

[redacted] Source advised that he did not know whether there was a relationship between [redacted] Source advised that [redacted] activities appeared to him to be completely above board.

[redacted]
RJM:lmb

b7D

Source advised that he had been acquainted with [redacted] but has not seen nor heard of him for approximately one year. Source advised that the last information he had regarding [redacted] and was making inquiries regarding [redacted]
[redacted]

b6
b7C
b7D

Source advised that PETE LICAVOLI [redacted]
[redacted]
[redacted]

Source advised that PETE, [redacted]
[redacted]

b6
b7C
b7D

Source advised that to date, LICAVOLI [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX [REDACTED] (P)

DATE: 5/9/72

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]
TECIP

[REDACTED] source telephonically contacted the writer at his home advising that he would be [REDACTED] but did not have any information at the present time.

b7D

On 4/14/72, source provided the following information:

Source advised that since discussing [REDACTED] he had been unable to develop any information indicating that [REDACTED] was involved in any illegal activities. He did, however, hear rumors that [REDACTED]

b6
b7C
b7D

Source advised he [REDACTED] approximately [REDACTED] He stated that he had been introduced to [REDACTED] Source stated that [REDACTED]

b6
b7C
b7D

Source stated that he could give no information regarding [REDACTED]

b6
b7C

Source stated that a few of those names were familiar to him but that he could provide no specific information regarding these men.

12 - Phoenix

(1 - [REDACTED])
(1 - [REDACTED])
(1 - 92-715)
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])

b7E

146
92-715-126

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 9 1972	
FBI - PHOENIX	

RK

RJM:sg
(12)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted]

RJM:sg

b7D

Source stated he [redacted]

b6

b7C

b7D

Source stated that [redacted]

Source stated that [redacted] is employed
at the [redacted]

b6

b7C

b7D

Source stated that he has never received any
information that would indicate that a bookmaker was
operating at the Tucson Country Club. He did know [redacted]

b6

b7C

b7D

[redacted] by sight and that he understood that [redacted]
was a [redacted]

Source stated he had met [redacted] on one
occasion [redacted] but this had been his
only contact with [redacted]

b6

b7C

b7D

"Source stated that approximately [redacted]

b6

b7C

b7D

[redacted] JERRY MAX

PASLEY and that subsequently [redacted]

PASLEY [redacted]

He stated that the only

that PASLEY [redacted]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN PHOENIX	DATE 6/1/72	INVESTIGATIVE PERIOD 12/8/71 - 5/10/72
TITLE OF CASE JERRY MAX PASLEY, aka		REPORT MADE BY SA 	TYPED BY SG b6 b7C
		CHARACTER OF CASE AR	

(P)

ADMINISTRATIVE:

While the investigative period of this report is extensive, this matter has been kept current through interoffice communication.

On 2/2/72, advised that he has had no listing for JERRY PASLEY, 1711 North 70th Street, Scottsdale, Arizona through the past six months.

On 3/14/72, advised SA that he has met the subject on one occasion and will make an effort to determine the subject's activities and associates.

On 4/14/72, source stated that approximately

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:			

3 - Bureau (92-9800)

1 - USA, Tucson, Arizona

② - Phoenix (92-715) *af*

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Searched _____
Serialized *42*
Indexed _____
Filed _____

COVER PAGE

147
92-715-127

PX 92-715

RJM:sg

[REDACTED]

JERRY MAX PASLEY and that subsequently he had a [REDACTED]
[REDACTED] PASLEY [REDACTED] He stated that the only

[REDACTED] PASLEY [REDACTED]

[REDACTED]

b6
b7C
b7D

LEAD:

PHOENIX DIVISION

AT TUCSON, ARIZONA

Will continue to follow subject's activities.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Tucson, Arizona

Report of:
Date:[REDACTED]
June 1, 1972

Office: PHOENIX

b6
b7C

Field Office File #: PX 92-715

Bureau File #: 92-9800

Title: JERRY MAX PASLEY

Character: ANTI-RACKETEERING

Synopsis:

Subject recently returned to Tucson where he is residing at the Tideland Motel and is employed by Willow Lakes. Since his return he has been seen in the company of [REDACTED] SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF THE FACT HE IS KNOWN TO CARRY A FIREARM AT ALL TIMES.

b6
b7C

- P -

DETAILS:

Investigation in this matter was reactivated upon subject's return to Tucson in order to determine his activities and associates.

RESIDENCE AND BUSINESS

On December 8, 1971, a source of the Las Vegas Division, advised that subject departed Las Vegas, Nevada around November 2, 1971 and is presently residing at 1711 North 70th Street, #6, Scottsdale, Arizona.

On January 17, 1972, [REDACTED] of the Palm Terrace Apartments, Scottsdale, Arizona, advised that the subject signed a one year lease on the apartment at 1711 North 70th Street, Apartment 6, on October 20, 1971. He was accompanied by [REDACTED] and was driving a 1971 Ford Ltd bearing Nevada license CX 733.

b6
b7C

PX 92-715
RJH:sg

[redacted] said the subject gave his occupation as real estate sales for the Beaumont Corporation, no address furnished. His prior addresses were 713 East Sahara, Las Vegas, Nevada, and 4720 North Campbell, Tucson, Arizona. He listed [redacted]

[redacted] as the person to contact in an emergency.

On January 17, 1972, a [redacted] bearing Nevada license [redacted] was observed parked behind 1711 North 70th Street. On this same date two unidentified individuals were observed driving away from 1711 North 70th Street in a [redacted] bearing Michigan License [redacted]

On May 10, 1972, [redacted] who resides at [redacted] telephone [redacted] was interviewed at her place of employment. [redacted] telephone [redacted] and provided the following information.

She stated [redacted] the subject [redacted]

She stated that

PASLEY

[redacted] the subject [redacted] he is residing at the Tidelands Motel and is working for a real estate development company by the name of Willow Lakes, the main office being located next to the Kon Tiki Restaurant on Broadway. [redacted] advised that PASLEY is out of town quite a bit at the development site of Willow Lakes. The exact location of this site is unknown to her.

PX 92-715
RJM:sg

In addition, [redacted] stated that [redacted]
that the following individuals [redacted]
PASLEY:

b6
b7C



[redacted] PASLEY [redacted]
during the [redacted]

b6
b7C

When asked to elaborate on the subject's enemies.

b6
b7C



ACTIVITIES

On December 3, 1971, it was determined that subject left the employment of Preferred Equities Corporation, 2880 Las Vegas Boulevard South, Las Vegas, Nevada, several weeks ago.

On February 24, 1972, Sgt. [redacted] Pima County Sheriff's Office, advised on February 13, 1972, at the Catalina Theater in Tucson, he observed [redacted] and [redacted] ex-Under-Sheriff for Pima County, [redacted]. Along with [redacted] and [redacted] were another couple, JERRY MAX PASLEY and [redacted] (Last Name Unknown). Sgt. [redacted] stated [redacted] is [redacted]

b6
b7C

PX 92-715
RJM:sg

employed by the [redacted]
is a client. Sgt. [redacted] stated the [redacted]

[redacted]
she knew for a fact that [redacted]
[redacted]

On March 6, 1972, [redacted]
[redacted] Palm Terrace Apartments, Scottsdale, Arizona,
advised that the subject and [redacted]

[redacted] She stated that the subject
was in [redacted]
[redacted]

On March 6, 1972, [redacted] Colony
Scottsdale, advised that [redacted] resides with
[redacted] since
February 15, 1972 when a year's lease was signed. [redacted]
[redacted] was contacted at [redacted] and advised that [redacted]
[redacted] lives in Tucson and is a salesman for the U. S.
Development Company, 45000 East Broadway, Tucson. She
stated that [redacted]
[redacted]

On May 2, 1972, Sergeant [redacted] [redacted]
advised that [redacted] (Last Name Unknown) is [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

SAC, PHOENIX

(P) DATE:

6/15/72

FROM : SA

☐ TE

☐ CI

☐ SI

☐ E

☒ PC

☐ PCI

☐ PSI

☐ E (Prob)

☐

☐ E (Ghetto)

SUBJECT:

PECIP

Dates of Contact

6/6/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-715

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

Source advised that

but that he is meeting no one in particular and that he usually arrives and leaves by himself.

Source advised that PETER KOZARO continues to frequent GUS and ANDY's Lounge and that he continues to be employed at Huff Plumbing.

Source advised that

Source advised that he was not familiar with JERRY PASLEY or

Source further advised that he was not familiar with

Source stated that he is acquainted with

Source stated that

Has
fur

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Organized Crime

PERSONAL DATA

Unsuccessful attempts were made to contact the source on 6/1/72, and 6/2/72.

6 - Phoenix

(1 -
(1 -
(1 -
(1 - 92-715)
(1 -

RJH:cd (6)

92-715-128

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 15 1972	
FBI - PHOENIX	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

PHOENIX

(P)

DATE: 6/15/72

b6
b7C
b7D

FROM : SA

[Redacted]

☐ TE ☐ CI ☐ SI ☐ E
☒ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ [] ☐ E (Ghetto)

SUBJECT:

TECIP

Dates of Contact

6/1/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-715

b7E

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

b6
b7C
b7D

Source advised that

He stated that the reason for

Source advised

Source advised that

JERRY PASLEY

Source

stated that PASLEY

Source ad-

vised that he had exhausted all of his sources regarding

and was unable to determine any information regarding current whereabouts. Source advised that

are unknown to him.

Source advised he had received no information regarding FRANK RUSSO since last contacted.

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage Organized Crime

PERSONAL DATA

Source advised

An un-

successful attempt was made on 5/12/72, to contact the source.

8 - Phoenix

(1

(1

(1

92-715)

RJM:cd (8)

92-715-129

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1972	
FBI - PHOENIX	

b7D

b7E

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715)(P)

DATE: 7/18/72

FROM : SA [REDACTED]

SUBJECT: JERRY MAX PASLEY, aka
AR
OO: PX

On 5/25/72, [REDACTED]
telephone [REDACTED] advised that recently there was a
[REDACTED] belonging to [REDACTED]
the subject's [REDACTED] During the investigation at the
[REDACTED] by the Tucson Police Department, subject made
the statement that the [REDACTED]
[REDACTED]
stated that she [REDACTED] PASLEY [REDACTED]
[REDACTED] and thinks that he has some
[REDACTED]

On 6/2/72, the records of the Credit Bureau
Services, Tucson, Arizona, were searched under the name
of JERRY MAX PASLEY with negative results.

On 6/12/72, the records of the Pima County
Sheriff's Office indicated that on 10/8/63, the subject
was involved in a firearms accident at his residence
and that on 1/17/67 while residing at 931 East Belvedere
the subject was involved in an assault with a deadly
weapon investigation conducted by the Pima County Sheriff's
Office.

On 7/3/72, a record in the name of JEROME MAX
PASLEY, also known as JERRY MAX PASLEY, 210 North Maguire,
Apartment 405, was reviewed at the Tucson Police Department
and reflected the following information:

The record indicates that on 4/18/72, subject
was the victim of a bomb threat, Tucson PD Case #638459.
The record indicated that the subject was involved with

[REDACTED] during
[REDACTED] The record also indicated that the subject

② Phoenix

RJM:sg
(2)

92-715-130

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 18 1972	
NIX	

SENSITIVE



PX 92-715
RJM:sg

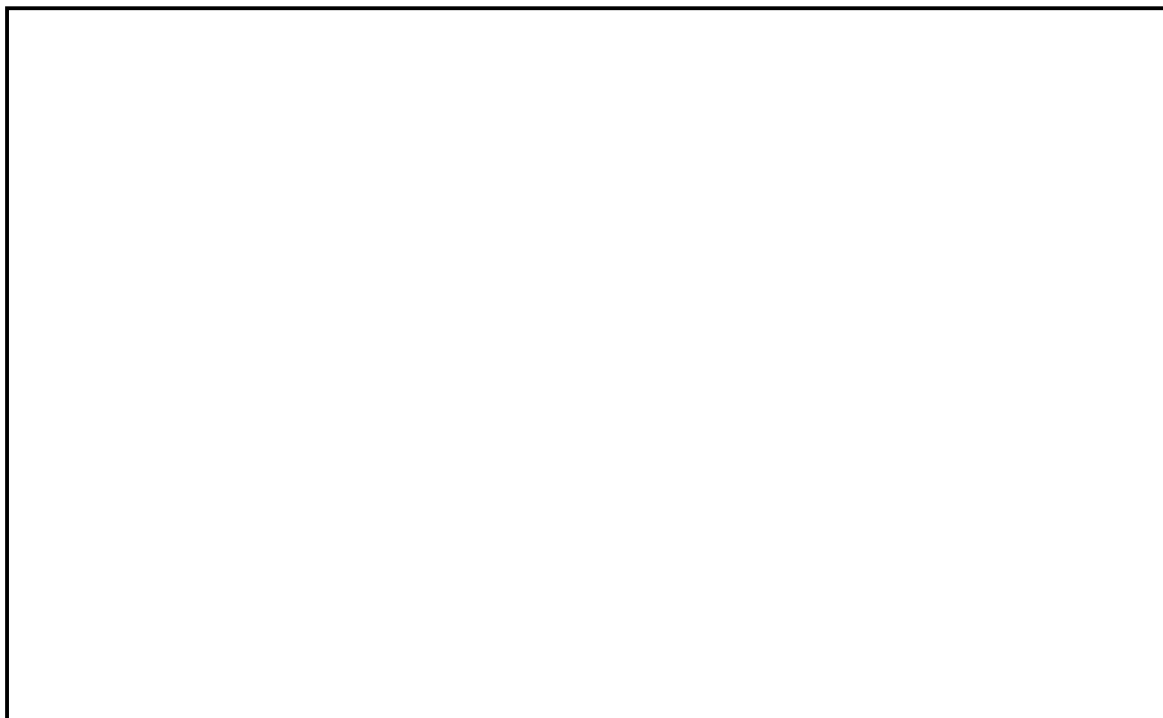
was a suspect in assault cases on two different occasions and that the victim in one case had departed from Tucson and the other case was [redacted] a present Bureau fugitive. The records indicated that PASLEY is a white male, born 2/9/41, height 5'9", 170 pounds, black hair, green eyes, a tattoo of a woman on the left upper arm.

On 7/3/72, a record in the name of [redacted]
[redacted] and also of [redacted] was reviewed at the Tucson Police Department, which indicated that [redacted] is a white female, born [redacted] 5'3", weight 118 pounds, brown hair, blue eyes, employment [redacted] as of April, 1967.

On 7/3/72, [redacted] who resides at [redacted]
[redacted] telephone number [redacted] was contacted at the corner of Swan and Speedway, at which time he provided the following information:

[redacted] stated that [redacted] he received a [redacted] from the Baron's Restaurant. [redacted] stated that he had been contacted by an unknown person who wanted to meet with [redacted] at the [redacted] stated that [redacted] JERRY MAX PASLEY [redacted] PASLEY [redacted]

PX 92-715
RJM:sg



Tucson but normally remains in Albuquerque except when he returned to Tucson to visit with [REDACTED]

[REDACTED] stated that [REDACTED]
and stated that [REDACTED]

[REDACTED] stated that he was not concerned about this matter and that he merely wanted the FBI to be aware of this in case there were ever any further developments regarding it. He stated that to his knowledge there was no interstate travel or telephone calls to substantiate any federal violation.

[REDACTED] stated that PASLEY is now [REDACTED]
by the name of [REDACTED] who works at the [REDACTED] He
stated that [REDACTED]
[REDACTED] who was recently divorced from
her. [REDACTED] stated that since [REDACTED] PASLEY
and [REDACTED] PASLEY and
[REDACTED]

PX 92-715

RJM:sg

[redacted] stated that he would notify the police of this matter
and would also [redacted]

[redacted]

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC PHOENIX [REDACTED]

DATE: 8/14/72

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E
☒ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

8/4/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-715

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source advised that [REDACTED]

[REDACTED] source
stated that he had no information to the effect that [REDACTED]
accepted bets at the Jester's Court.

Source stated that in the past [REDACTED]
[REDACTED] PETE LICAVOLI, SR. [REDACTED]

[REDACTED] LICAVOLI. Source was directed to [REDACTED]

Source⁽¹⁾ advised that approximately [REDACTED]
[REDACTED] JERRY PASLEY with [REDACTED]

Has informant shown any indication of emotional instability, unreliability or
furnishing false information? No

☒ Informant certified that he has furnished all information obtained
by him since last contact.

Coverage

Organized Crime 151

PERSONAL DATA

92-715-131

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1972	
FBI - PHOENIX	

WGA

6 - Phoenix

(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])

(1 - 92-715)
(1 - [REDACTED])
(1 - [REDACTED])

RJM:sg

6/13/73 file stuffed m.c.

[redacted]
RJM:sg

b7D

[redacted]
Source stated that he has [redacted]

[redacted] He stated that [redacted] is reported to be
[redacted] because they won't

b6
b7C
b7D

[redacted]
Source stated that [redacted]

[redacted] due to the
fact that [redacted] Source stated
that this [redacted]
[redacted]

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN PHOENIX	DATE 8/18/72	INVESTIGATIVE PERIOD 6/1/72 - 8/15/72
TITLE OF CASE JERRY MAX PASLEY, aka		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY sg b6 b7C
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 6/1/72

ADMINISTRATIVE:

On 6/1/72 advised that he
JERRY PASLEY This happened approximately
Source stated that PASLEY had a


On 6/6/72, advised that she was not acquainted with the subject nor could she provide any information regarding him.


On 8/4/72, advised that approximately

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED  SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE: 3 - Bureau (92-9800)
1 - USA, Tucson, Arizona
(2) - Phoenix (92-715) 

Searched Serialized Indexed Filed 

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

~~SENSITIVE~~

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92-715-132

PX 92-715
RJM:sg

[REDACTED] JERRY PASLEY [REDACTED]

b6
b7C
b7D

On 8/10/72, [REDACTED] advised that she was unable to provide any current information regarding subject.

LEAD:

PHOENIX DIVISION

AT TUCSON, ARIZONA

Will continue to follow subject's activities.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Tucson, Arizona

Report of:

Office: Phoenix

Date:

August 18, 1972

b6
b7C

Field Office File #: PX 92-715

Bureau File #: 92-9800

Title:

JERRY MAX PASLEY

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside in Tucson, Arizona. Updated credit and criminal set forth. Information received that subject's vehicle is being repossessed by a Nevada bank.

- P -

DETAILS:

Residence

Subject currently resides at the Spanish Trail Motel, Tucson, Arizona.

Business

Subject's employment unknown at this time. Subject no longer is employed by Willow Lakes according to [redacted]

b6
b7CCredit and Criminal

On June 2, 1972, the records of the Credit Bureau Services, Tucson, Arizona, were searched under the name of JERRY MAX PASLEY with negative results.

On June 12, 1972, the records of the Pima County Sheriff's Office, indicated that on October 8, 1963, the subject was involved in a firearms accident at his residence and that on January 17, 1967 while residing at 931 East Belvedere

PX 92-715

RJM:sg

the subject was involved in an assault with a deadly weapon investigation conducted by the Pima County Sheriff's Office.

On July 3, 1972, a record in the name of JEROME MAX PASLEY, also known as JERRY MAX PASLEY, 210 North Maguire, Apartment 405, was reviewed at the Tucson Police Department and reflected the following information:

The record indicates that on April 18, 1972, subject was the victim of a bomb threat, Tucson Police Department Case #638459. The record indicated that the subject was involved with [redacted]

[redacted] The record also indicated that the subject was a suspect in assault cases on two different occasions and that the victim in one case had departed from Tucson and the other case was [redacted] a present Bureau fugitive. The records indicated that PASLEY is a white male, born February 9, 1941, height 5'9", 170 pounds, black hair, green eyes, a tattoo of a woman on the left upper arm.

Associates

On July 3, 1972, a record in the name of [redacted] also known as [redacted] and also of [redacted] was reviewed at the Tucson Police Department, which indicated that [redacted] is a white female, born [redacted] 5'3", weight 118 pounds, brown hair, blue eyes, employment [redacted] as of April, 1967.

On July 12, 1972, [redacted] Royce, Dryden and Chessen, Suite #222, 601 North Wilmot, Tucson, advised that [redacted] and currently resides at [redacted] [redacted] stated she thinks [redacted] may be involved in the sale of real estate. [redacted] left the above firm's employment on [redacted]

PX 92-715
RJH:sg

Activities

On May 25, 1972, [redacted]
telephone [redacted] advised that recently there was [redacted] the
subject's [redacted] During the investigation at the
apartment by the Tucson Police Department, subject made
the statement that the [redacted]

b6
b7C

On July 3, 1972, [redacted] who resides at [redacted]
[redacted] telephone number [redacted]
was contacted at the corner of Swan and Speedway, at
which time he provided the following information:

b6
b7C

[redacted] stated that on [redacted]
[redacted] from the Baron's Restaurant.

b6
b7C

JERRY MAX PASLEY [redacted]
by PASLEY [redacted]

between PASLEY and [redacted]

PASLEY at the [redacted]
[redacted] PASLEY to locate [redacted]
[redacted]

PX 92-715
RJM:sg.

[redacted] PASLEY [redacted]
[redacted] PASLEY and [redacted]
During the conversation [redacted]
(phonetic) [redacted] PASLEY stated that [redacted]
[redacted]
After hearing the tapes [redacted] PASLEY that [redacted]
[redacted] PASLEY
[redacted]
[redacted] and PASLEY decided to [redacted]
[redacted]
[redacted] PASLEY [redacted]
[redacted]
[redacted] PASLEY that [redacted]
[redacted]

Tucson but normally remains in Albuquerque except when
he returned to Tucson to visit with [redacted]

[redacted]
and stated that [redacted]
[redacted]
[redacted] stated that he was not concerned about this matter
and that he merely wanted the FBI to be aware of this
in case there were ever any further developments regarding
it. He stated that to his knowledge there was no
interstate travel or telephone calls to substantiate
any federal violation.

[redacted] that PASLEY is [redacted]
[redacted]
[redacted] He
stated that she is [redacted]
[redacted] who was recently divorced from
her. [redacted] stated that [redacted] PASLEY
[redacted] PASLEY and
[redacted]

PX 92-715
RJH:sg

[redacted] stated that he would notify the police of this matter and would also [redacted]
[redacted]

On July 31, 1972, [redacted] Valley National Bank, Downtown Branch, Tucson, Arizona, telephone 792-7341, advised that he had received a request from the Nevada National Bank, Las Vegas, Nevada to aid the bank in repossessing the subject's 1971 LTD bearing Nevada license CX 733. This request indicated that two payments were past due.

[redacted] stated that in his efforts to locate the subject's vehicle he had contacted the Tideland's Motel and the Villa Serenas Apartments and learned that the subject had moved out of both of these establishments owing them money. [redacted] further advised he had contacted the U. S. Development Corporation at 4645 East Broadway and that they had never heard of the subject.

On August 7, 1972, [redacted] Southern Arizona Bank, Speedway-Wilmot Branch, Tucson, advised he had heard from one of his employees, [redacted] that the subject, during July, 1972, while [redacted]
[redacted]

[redacted] for no apparent reason. [redacted] stated that [redacted] told him that this incident was reported either to the Tucson Police Department or the Pima County Sheriff's Office.

On August 15, 1972, Attorney [redacted] 199 North Stone, Tucson, advised he was aware of the situation between [redacted] JERRY PASLEY and [redacted] advised that he thinks that PASLEY, who resides at the Spanish Trail Motel, as far as he knows still has [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC PHOENIX [REDACTED]

DATE: 8/15/72

b6
b7C
b7D

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☒ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

7/10/72, 8/10/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

b7D
b7E

92-715

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

On 7/10/72, source advised she had heard that recently [REDACTED]

b6
b7C
b7D

[REDACTED] Source further advised that she had heard a rumor that [REDACTED]

On 8/10/72, source was contacted regarding the following individuals with negative results:

b6
b7C
b7D

JERRY MAX PASLEY, [REDACTED]

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

b6
b7C
b7D
b7E

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Organized Crime

PERSONAL DATA Source was [REDACTED]

9 - Phoenix [REDACTED]

(1 - [REDACTED])
(1 - [REDACTED])

(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])

(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])

92-715)

SEARCHED INDEXED
SERIALIZED FILED

AUG 15 1972

FBI—PHOENIX

RJM:sg

[redacted]
RJM:sg

b7D

On the same date source advised that [redacted]
[redacted]
on [redacted] He listed his address as [redacted]
[redacted] The reservations for [redacted] room
were made by himself by telephone from New York City
on 8/3/72. At the same time that he made his own
reservations [redacted] made reservations for [redacted]
[redacted]

b6
b7C
b7D

The [redacted] checked into the motel on 8/7/72 and
at that time announced that both the [redacted] and
[redacted] would be departing from the motel on 8/14 or 15/72.
While at the motel. [redacted]
[redacted]

Source advised that on 8/5/72, the following
telephone numbers were called at the times indicated from
the room occupied by [redacted]

Area Code	[redacted]	at 1:23 PM
Area Code	[redacted]	at 1:32 PM
Area Code	[redacted]	at 1:59 PM

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC PHOENIX [REDACTED]

DATE: 9/11/72

FROM : SA [REDACTED]

☐ TE ☒ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact	
8/21/72	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
[REDACTED]	
92-715	
[REDACTED]	
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
During contact with the informant, informant advised that she was not [REDACTED]	
Informant was advised of the FBI jurisdiction, advised of the confidential relationship between the Agent and informant, advised that she is not an employee of the Bureau, and advised to furnish information only to Bureau Agents. Informant was advised that any payments that she might receive would be considered income and should be reported as such, the informant was advised not to contact the FBI Office in Tucson personally. Also during this contact, arrangements were made for any payments to be made in the future.	
Source advised that [REDACTED] was presently [REDACTED]	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage Organized Crime
PERSONAL DATA	

b7E

b7D

b6
b7C
b7D

6 - Phoenix [REDACTED]

(1 - [REDACTED]) (1 - [REDACTED])
(1 - 92-715) (1 - [REDACTED])
(1 - [REDACTED]) (1 - [REDACTED])
RJM/sg
(6)

154
92-715-134

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1972	
FBI-PHOENIX	

b7D
b7E

[redacted]
RJM:sg

[redacted] Source stated that
on each occasion that she [redacted]
[redacted] In addition, source advised that
[redacted]

[redacted] Source stated that
[redacted]
bearing Arizona license plates. This vehicle is a two door
model. Source stated that this vehicle is the car that was
[redacted]

Source stated that on one occasion, [redacted]
source that [redacted]

[redacted] Source advised that
[redacted]
[redacted] . Source advised that on one
occasion she was advised by [redacted]
[redacted] JERRY PASLEY.

Source was shown a photograph of [redacted] and advised
that she [redacted]
a Tucson restaurant.

Source stated that she had [redacted]
and PETE NOTARO [redacted]
Source stated that these [redacted]
[redacted] Source stated that she has not
[redacted]
[redacted]

Source was asked if she were acquainted with JERRY
PASLEY. Source stated the name was not familiar to her but
after hearing the description stated that she thought a person
fitting the same description had recently been introduced
to [redacted] This
introduction was made by a person unknown to the informant. //
Source

SAC, PHOENIX (47-New)(P)

9/15/72

SA [REDACTED]

[REDACTED]
IMPERSONATION MATTERS

On 8/23/72, [REDACTED]
[REDACTED] telephone [REDACTED] advised that he has
received information from [REDACTED] that
during the early part of August, 1972, [REDACTED]

[REDACTED]
the Tucson area by the chief of the FBI in New Orleans.
He stated that this trip had been made on an FBI jet
aircraft and that several other agents, possibly from
the Albuquerque area had accompanied [REDACTED] and the
agent from New Orleans. [REDACTED] stated that he was told
[REDACTED] that upon their
arrival at Tucson, all of the individuals interviewed
JERRY PASLEY at the airport and that PASLEY had been
taken to the airport by local Tucson FBI Agents.

In addition [REDACTED] stated that he was told [REDACTED]
[REDACTED] was interviewed by FBI Agents at her
home recently.

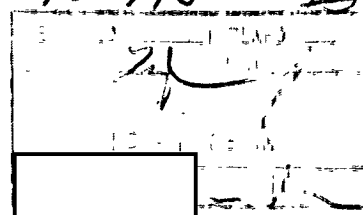
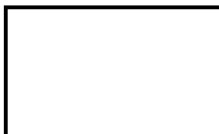
[REDACTED] stated that he had heard that PASLEY had
made an application with P.A. T. Homes, Inc. and that
this application indicated that he resided at the Hilton
Inn, Tucson."

[REDACTED] stated that [REDACTED] works two days a week
at [REDACTED]

It should be noted that while this situation
appears to be the result of marital problems between
[REDACTED] it is also apparent that [REDACTED]
[REDACTED] may be using the identity of
FBI Agents indiscriminately in his association with [REDACTED]
[REDACTED] Therefore, it is recommended that a new 47 case
be opened to resolve this matter and that the appropriate
action may be taken. 155

4 - Phoenix
(2 - 92-715)

RJM:sg
(4)



UNITED STATES GOVERNMENT

Memorandum

TO : SAC

, PHOENIX [REDACTED]

DATE:

10/6/72

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☒ PCI ☐ PSI ☐ E (Prob)
☐ [] ☐ E (Ghetto)

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

File #s 9/21/72 - 9/29/72s if File #s not available or when CI provides positive information)

92-715

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☒ STATISTIC

On 9/21/72, source advised that [REDACTED]

b6
b7C
b7D

Source stated that she recently heard from [REDACTED] thinks that [REDACTED] as of yet.

Source advised that on 9/19/72, JERRY MAX PASLEY and PETE LICAVOLI, SR. had been in the Hilton Inn Bar together. During the time that they were in the bar they [REDACTED] Source stated that she had heard that PASLEY was presently residing at the Hilton Inn Motel."

b6
b7C
b7D☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

- No

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Organized Crime;
Gambling

PERSONAL DATA

92-715-136

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 6 1972	
FBI - PHOENIX	

W66

b6
b7C

3 - Phoenix

(1 - 92-715)

(1 - [REDACTED])

RJM:sg

[redacted]

RJM:sg

b7D

Source provided the following descriptive data regarding the [redacted]

b6

b7C

b7D

[redacted] white male, age [redacted] 6'1", weight 190 pounds, wiry dark hair - thinning on top, bushy sideburns:

[redacted] white male, age approximately [redacted] 6'2", slim build, long black hair, who appears to be very immature and constantly high on dope.

On 9/29/72, source advised that she had recently spoken with [redacted] at which time [redacted] advised that she is [redacted] advised that [redacted]

b6

b7C

b7D

[redacted]
[redacted] Source advised that [redacted]
[redacted]

ADMINISTRATIVE:

On 8/31/72, a record in the name of [redacted] address [redacted] was reviewed at the Drivers License Records, Motor Vehicle Division, Arizona Highway Department, which disclosed the following information:

Sex
Date of Birth
Height
Weight
Hair
Eyes
Occupation
Previous New York
State Drivers License
Former last name
Operators License

Female

[redacted]

5'6"

125 pounds

Brown

Blue

Waitress

[redacted]

(issued 7/8/70 -
expires 8/22/72)

b6

b7C

[redacted]
RJM:sg

b7D

On 9/14/72, a record in the name of [redacted]
[redacted] was reviewed at the Title Records Section, Motor
Vehicle Division, Arizona Highway Department and disclosed
the following information:

b6
b7C

[redacted] was issued Title [redacted] on
1/14/71 for a [redacted] bearing
Arizona License [redacted] This record indicated that the
first lien holder against this vehicle is the Southern
Arizona Bank, 4669 East Broadway, Tucson, Arizona.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX [redacted]

DATE: 10/6/72

b6
b7C
b7D

FROM : SA [redacted]

☐ TE ☐ CI ☐ SI ☐ E
☒ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ [redacted] ☐ E (Ghetto)

SUBJECT: [redacted]
TECIP

Dates of Contact
9/21/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

b7E

92-715

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source advised that PETE NOTARO and [redacted]

Usually when they are [redacted]

Source stated that on 9/20/72, an unknown Italian male had entered Gus and Andys and spoke with PETE NOTARO in a loud voice, at which time he was requesting money from NOTARO. PETE told the individual to leave which he did and departed Gus and Andy's parking lot in a vehicle bearing Arizona license [redacted]

b6
b7C
b7D

Source stated that [redacted]
with [redacted] at which [redacted]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage Organized Crime-
Gambling

PERSONAL DATA

SEARCHED INDEXED
SERIALIZED FILED
OCT 6 1972
FBI - PHOENIX

10 - Phoenix [redacted]

(1 - [redacted])
(1 - [redacted])
(1 - [redacted])

(1 - [redacted])
(1 - [redacted])
(1 - [redacted])

(1 - [redacted])
(1 - [redacted])
(1 - [redacted])

92-715)

RJM:sg

159
92-715-137

b6
b7C
b7D
b7E

[redacted]
RJM:sg

b7D

[redacted]
Source stated that [redacted]
[redacted] but is unable to provide any further
information regarding him.

b6
b7C
b7D

Source stated that recently, one of the owners,
[redacted] (LNU), [redacted]

Source¹¹ advised that she recognizes and is
slightly acquainted with JERRY MAX PASLEY but is not
familiar with his current associates or activities."

Source advised that on 9/8/72, PETE NOTARO
and [redacted] were sitting at a table together and
were joined by [redacted] These
four individuals sat together for at least three and a
half hours but only had one or two drinks per person.
Source was unable to determine the nature of this meeting.

b6
b7C
b7D

Source provided the following information
regarding [redacted]

b6
b7C
b7D

[redacted] at all
times; normally has a great deal of money; source has been
unable to develop any information regarding [redacted]
close associates; [redacted] becomes drunk easily and becomes
very mean while in this condition; [redacted]
[redacted] (LNU), Tucson telephone number [redacted]
source advised that there is a possibility that [redacted]
may get much of [redacted] source advised
that there is a strong possibility that [redacted] is
presently working for [redacted]

b6
b7C
b7D

Source advised that [redacted]
[redacted]

[REDACTED]

RJM:sg

b7D

Source was unable to provide any information regarding the narcotics traffic and sales in the Tucson area.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715) (P)

DATE: 10/25/72

FROM : SA [REDACTED]

SUBJECT: JERRY MAX PASLEY, aka
AR

On 10/5/72, [REDACTED] Villa Serenas Apartments #4, located at the corner of east Broadway and Maguire, made available an application dated 5/10/72, completed by JERRY MAX PASLEY regarding Apartment #225 in Villa Serenas #4. This application indicated that the subject's previous address is 4701 North 68th Street, Scottsdale, Arizona. His employer is the U. S. Development Co., 4645 East Broadway. The application indicated that this apartment would be shared by another male by the name of [REDACTED]. The application indicated that subject banks at the Valley National Bank at Scottsdale, Arizona. He listed two personal references, [REDACTED] who is employed by the [REDACTED] [REDACTED] telephone number [REDACTED] in Tucson. The application indicated that the subject's next of kin is [REDACTED]. [REDACTED] record indicated that the subject took occupancy of the apartment during the first part of May, 1972 and moved out during the end of June, 1972. [REDACTED] stated that when she was cleaning the apartment she found a photograph of PASLEY with an unknown white male on either side of him. This photograph was taken with a lake in the background. [REDACTED] made available this photograph.

On 10/5/72, [REDACTED] advised that the man standing on the right of the subject in the photograph obtained from [REDACTED] is [REDACTED]. She advised that the background in the photograph appears to be the housing development Willow Lakes, which is located several miles north of Benson, Arizona. [REDACTED] stated that she has not seen the subject in several months and does not desire to renew her relationship with him.

② Phoenix

RJM:sg
(2)

~~SENSITIVE~~

Not

92-715-138 ¹⁵⁸

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1972	
FBI - PHOENIX	

We need report in the case



PX 92-715

RJM:sg

ADMINISTRATIVE:

On 9/12/72, [REDACTED] Southern
Arizona Bank, Speedway Wilmot Branch, advised that [REDACTED]
[REDACTED] presently is employed as the [REDACTED]
[REDACTED]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC PHOENIX [REDACTED] (P) DATE: 11/15/72

b6
b7C
b7D

FROM : SA

<input checked="" type="checkbox"/> TE	<input type="checkbox"/> CI	<input type="checkbox"/> SI	<input type="checkbox"/> E
<input type="checkbox"/> PC	<input type="checkbox"/> PCI	<input type="checkbox"/> PSI	<input type="checkbox"/> E (Prob)
<input type="checkbox"/>			<input type="checkbox"/> E (Ghetto)

SUBJECT:

TECIP

Dates of Contact
10/5/72, 11/1/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-715

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

On 10/5/72, source advised two or three months ago

Source¹ advised recently he has noticed JERRY MAX PASLEY is in the local night spots with

Source was shown a photograph of three men, the center man being JERRY MAX PASLEY who the source readily identified. The man on the right was who the

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Organized crime

b7D
b7E

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

PERSONAL DATA

Source advised he is

1 -
1 -
1 -
① -
1 -
1 -

RJM:mkp

(8) $m_k p$

~~SENSITIVE~~

SEARCHED _____ INDEXED _____
SERIALIZED 8 FILED _____
JUN 1 1972
FBI - NEW YORK

[redacted]
RJM:mkp

source readily identified. and also the man on the left was identified as [redacted] "

Source advised he [redacted]
[redacted] He stated
he knows [redacted] just to say hello to, but does know [redacted]
is very sports minded and appears to know a great deal about sports.

On 11/1/72, source advised [redacted] was not known to him.

Source advised [redacted] is presently building a liquor store next to the Jester's Court which he still owns. He stated [redacted] is building this liquor store with [redacted]
[redacted]

Source advised since last contact he had been unable to develop any pertinent information regarding [redacted]

Source advised he had not received any indication [redacted]
[redacted] and additionally, had received no information PETE LICAVOLI, SR., is attempting to move from his present residence.

Source advised during his association with [redacted]
[redacted] he had never received any indication [redacted] owned any portion of [redacted]
[redacted]

b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN PHOENIX	DATE 11/28/72	INVESTIGATIVE PERIOD 8/10/72 - 10/27/72
TITLE OF CASE JERRY MAX PASLEY, aka		REPORT MADE BY [REDACTED]	TYPED BY sg
		CHARACTER OF CASE AR	

b6
b7C

REFERENCE: Report of SA [REDACTED] dated
8/18/72, at Phoenix.

ADMINISTRATIVE:

On 9/12/72, [REDACTED] Southern
Arizona Bank, Speedway-Wilmet Branch, advised that [REDACTED]
[REDACTED] at the
[REDACTED] located in the Casas Adobes
Shopping Center in North Tucson.

b6
b7C
b7D

PX T-1 is [REDACTED]
PX T-2 is [REDACTED]
PX T-3 is [REDACTED]
PX T-4 is [REDACTED]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED
COPIES MADE:

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

3 - Bureau (92-9800)

1 - USA, Tucson, Arizona

(2 - Phoenix (92-715) *AR*)b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

N

Searched *W*Serialized *B/K/L*

Indexed

Filed *g*

160

PX 92-715
RJM:sg

LEAD:

PHOENIX DIVISION

AT TUCSON, ARIZONA

Will continue to follow subject's activities.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Tucson, Arizona

Report of: [REDACTED]

Office: Phoenix

Date:

November 28, 1972

b6
b7C

Field Office File #: PX 92-715

Bureau File #: 92-9800

Title:

JERRY MAX PASLEY

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside in Tucson, Arizona and currently living at the Hilton Inn Motel. Reported to be the maitre d' at the Baron's Restaurant in Tucson and continues to associate with [REDACTED]
[REDACTED]

b6
b7C

- P -

DETAILS:

Residence

On August 23, 1972, [REDACTED]
[REDACTED] stated that he had heard that PASLEY had made an application with P.A.T. Homes, Inc. and that this application indicated that he resided at the Hilton Inn, Tucson.

b6
b7CBusiness

On October 27, 1972, [REDACTED]
[REDACTED] advised that [REDACTED] JERRY MAX PASLEY
[REDACTED] advised that [REDACTED] PASLEY and [REDACTED]
[REDACTED] Now PASLEY works at the Baron's Restaurant as the maitre d'.

b6
b7C

PX 92-715

RJM:sg

Activities

On August 10, 1972, PX T-1 was contacted regarding subject's activities; however, source advised that he was unable to provide any information regarding subject's current activities.

On August 23, 1972, [redacted] telephone [redacted] advised that he has received information from his [redacted] that during the early part of August, 1972, [redacted] had told her that he had been brought to the Tucson area by the chief of the FBI in New Orleans. He stated that this trip had been made on an FBI jet aircraft and that several other agents, possibly from the Albuquerque area had accompanied [redacted] and the agent from New Orleans. [redacted] stated that he was told by [redacted] that upon their arrival at Tucson, all of the individuals interviewed JERRY PASLEY at the airport and that PASLEY had been taken to the airport by local Tucson FBI Agents.

b6
b7C

On September 21, 1972, PX T-3 advised that he recognizes and is slightly acquainted with JERRY MAX PASLEY but is not familiar with his current associates or activities.

Associates

On August 21, 1972, PX T-2 was asked if he was acquainted with JERRY PASLEY. Source stated the name was not familiar to him but after hearing the description, stated that he thought a person fitting the same description had [redacted] at the Hilton Inn during [redacted] this introduction was made by a person unknown to the source.

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b7C
b7D

On September 21, 1972, PX T-2 advised that on [redacted] JERRY MAX PASLEY and PETE LICAVOLI, SR. had been in the Hilton Inn Bar together. During the time that they were in the bar they were also joined by [redacted] Source stated that he had heard that PASLEY was presently residing at the Hilton Inn Motel.

b6
b7C
b7D

PX 92-715

RJM:sg

On 10/5/72, [redacted] Villa Serenas Apartments #4, located at the corner of east Broadway and Maguire, made available an application dated 5/10/72, completed by JERRY MAX PASLEY regarding Apartment #225 in Villa Serenas #4. This application indicated that the subject's previous address is 4701 North 68th Street, Scottsdale, Arizona. His employer is the U. S. Development Co., 4645 East Broadway. The application indicated that this apartment would be shared by another male by the name of [redacted]. The application indicated that subject banks at the Valley National Bank at Scottsdale, Arizona. He listed two personal references, [redacted]

b6
b7C

[redacted] telephone number [redacted] in Tucson. The application indicated that the subject's next of kin is [redacted]

[redacted] record indicated that the subject took occupancy of the apartment during the first part of May, 1972 and moved out during the end of June, 1972. [redacted] stated that when she was cleaning the apartment she found a photograph of PASLEY with an unknown white male on either side of him. This photograph was taken with a lake in the background. [redacted] made available this photograph.

On 10/5/72, [redacted] advised that the man standing on the right of the subject in the photograph obtained from [redacted]. She advised that the background in the photograph appears to be the housing development Willow Lakes, which is located several miles north of Benson, Arizona. [redacted] stated that she has not seen the subject in several months and does not desire to renew her relationship with him.

b6
b7C

PX 92-715
RJM:sg

On October 5, 1972, PX T-4 advised recently he has noticed JERRY MAX PASLEY is spending a great deal of time in the local night spots with [REDACTED]

Source was shown a photograph of three men, the center man being JERRY MAX PASLEY who the source readily identified. The man on the right was [REDACTED] who the source readily identified and also the man on the left was identified as [REDACTED]

b6
b7C
b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Phoenix, Arizona
November 28, 1972

Title JERRY MAX PASLEY

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated November 28, 1972, at
Phoenix.

b6
b7c

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC PHOENIX [redacted]

DATE: 12/12/72

b6
b7C
b7D

FROM : SA [redacted]

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT: [redacted]

TECIP

Dates of Contact

11/29/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-715

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

On 11/29/72, source was contacted, at which time he advised that he [redacted]

[redacted] Source advised that due to [redacted] during much of the time since last contacted.

Source was directed to determine whether or not PASLEY is connected in any way with the Baron's Restaurant and [redacted]

b6
b7C
b7D

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Organized crime

PERSONAL DATA

3 - Phoenix

(1 - [redacted])
(1 - [redacted])
(1 - 92-715)

RJM:rfm

(3)

refm

161
92-715-147

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 1 1972	
FBI - PHOENIX	

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC PHOENIX [REDACTED] (P)

DATE: 12/12/72

b6
b7C
b7D

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E
☒ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ [] ☐ E (Ghetto)

SUBJECT: [REDACTED]

TECIP

Dates of Contact

11/22/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

92-715 [REDACTED]

[REDACTED] [REDACTED]

b6
b7C
b7E

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

On 11/22/72, source advised that PETE LICAVOLI, Sr.

Source advised that there was a good chance that LICAVOLI, Sr. might [REDACTED]

Source advised that [REDACTED]

He stated that [REDACTED]

PETER LICAVOLI, Sr. [REDACTED]

b6
b7C
b7D

Source advised that [REDACTED] is currently working at [REDACTED]

☐ POSITIVE ASSIGNMENT OFFER (one only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Organized crime 162

PERSONAL DATA

 92-715-442
 SEARCHED INDEXED
 SERIALIZED FILED

FBI—PHOENIX

b6
b7C
b7D
b7E

12 - Phoenix

 (1 - [REDACTED])
 (1 - [REDACTED])
 (1 - [REDACTED])
 (1 - [REDACTED])

 (1 - [REDACTED])
 (1 - [REDACTED])
 (1 - [REDACTED])
 (1 - [REDACTED])

92-715

 (1 - [REDACTED])
 (1 - [REDACTED])
 (1 - [REDACTED])
 (1 - [REDACTED])

RJM:rfm

[redacted]
RJM:rfm

b7D

Source advised ^(H) that he heard that JERRY MAX PASLEY was recently divorced and is presently in Tucson, residing at the Spanish Trail Motel. He advised that PASLEY is selling property and works with a white male by the name of [redacted] last name unknown. Source further advised that he believed PASLEY [redacted] ^(H)

b6
b7C
b7D

Source advised that the last time that [redacted] PASLEY and [redacted] Source advised that he did not remember exactly when this was, but believed it to be a couple of years ago. Source stated, at the time, [redacted] Source stated that should he develop any information regarding [redacted] he would immediately notify the FBI. [redacted]

b6
b7C
b7D

Source advised that [redacted] JOE BONANNO, Sr. [redacted] BILL BONANNO, [redacted] BILL BONANNO's imprisonment.

b7D

Source advised that he [redacted] He stated that [redacted] He stated that to his knowledge, neither [redacted]

b6
b7C
b7D

Source advised that the name [redacted] is not familiar to him.

b6
b7C
b7D

Source advised that [redacted] Source advised that [redacted] PETE LICAVOLI, Sr. and is still driving [redacted].

Source advised that [redacted] in downtown Tucson, where Landeco is constructing a new hotel adjacent to the community center. Source stated that [redacted] and that [redacted] He stated that [redacted] resides at [redacted] with an unlisted number of [redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

PHOENIX

DATE: 1/12/73

FROM : SA

☐ TE ☐ CI ☐ SI ☐ E
☒ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT:

b6
b7C
b7D

Dates of Contact

12/12/72, 1/10/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-715

b7E

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

On 12/12/72, source advised that he was able to determine that JERRY PASLEY was employed in the past as a bartender at the Baron's Restaurant, but is not employed there now.

Source advised that the name [redacted] was not familiar to him and that he did not have any information regarding [redacted] alleged connections with [redacted] concerning a [redacted]

b6
b7C
b7D

On 1/10/73, source advised he had heard that the Jester's Court was sold and that escrow would close on

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Organized Crime

PERSONAL DATA

7 Phoenix (2 - 92-715)

(1 - [redacted]) (1 - [redacted]) (1 - [redacted])

RJM:cm
(7)

92-715-4163

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 1973	
FBI - PHOENIX	

[redacted]

b6
b7C
b7D
b7E

~~SENSITIVE~~

b7D

[REDACTED]
RJM:cjn

February 1, 1973. He stated that the Juster's Court was sold to [REDACTED] (LNU) and [REDACTED] (LNU), who are from [REDACTED]. He stated that he [REDACTED] but did not recall their last names nor did he know if they had the same last name. Source advised that he had heard that [REDACTED] would be managing a new restaurant located somewhere on Tanque Verde Road in Tucson when he moved out of the Juster's Court.

b6
b7C
b7D

Source advised that [REDACTED] had recently [REDACTED] but [REDACTED] Source stated he did not have any information regarding [REDACTED] current employment.

b6
b7C
b7D

Source advised (u) that he has recently heard that JERRY MAX PASLEY is currently selling homes at one of the Marved Housing Projects located somewhere in Tucson, Arizona. (u)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715) (P)

DATE: 1/19/73

FROM : SA [REDACTED]

SUBJECT: JERRY MAX PASLEY, aka
AR
OO: PHOENIX

b6
b7C

On 11/22/72, [REDACTED]
[REDACTED] advised that approximately [REDACTED] while
in the Barron's Restaurant, he attempted to [REDACTED]

[REDACTED] advised that he finally found enough cash
between him and his wife to pay the bill and as he was
leaving he passed by [REDACTED]
at which time [REDACTED] PASLEY took out

b6
b7C

[REDACTED] At the
[REDACTED] PASLEY advised [REDACTED]
[REDACTED] advised that he was afraid and did not report the
incident. [REDACTED] concluded that by saying that [REDACTED]

[REDACTED] PASLEY [REDACTED]
[REDACTED] PASLEY in the Barron's Restaurant.

On 11/27/72, [REDACTED] advised that [REDACTED]
[REDACTED] PASLEY and [REDACTED]
[REDACTED] In addition, he advised that he [REDACTED]
PASLEY [REDACTED] with an unknown
female. [REDACTED] advised that PASLEY has lost a great deal
of weight and is almost back to his appearance of several
years ago.

b6
b7C

On 1/4/73, the register of the X-Ray Section,
Pima County Health Department, was searched under the subject's
name with negative results.

b6
b7C

On 1/10/73, Detective [REDACTED] Department of
Public Safety, advised that PASLEY has been the subject of
a criminal intelligence investigation by the Department of
Public Safety, but they have not to date developed any
significant information and don't feel that PASLEY is involved
significantly with any organized crime in the Tucson area.

b6
b7C

2 - Phoenix

RJM:mc
(2)



SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 19 1973	
FBI - PHOENIX	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

PHOENIX [REDACTED]

DATE: 2-13-73

FROM : SA

[REDACTED]

☐ TE ☐ CI ☐ SI ☐ E
☒ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT:

[REDACTED]

TECIP

b6
b7C
b7D

Dates of Contact

1-18-73, 2-2-73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-715

[REDACTED]

b7E

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

On 1-18-73, source advised that JOE BONANNO, JR., had been in the Justice Court on 1-12-73. He stated that BONANNO had put on alot of weight. In addition he stated that BONANNO was with [REDACTED] (Last Name Unknown) and further advised the source that he still resided in San Jose, California.

b6
b7C
b7D

Source advised that [REDACTED] had recently [REDACTED]
Source stated that [REDACTED]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

DATE RECEIVED 3-12-73

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No.

DATE RETURNED 3-12-73

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

REPORTED BY

Coverage

Organized Crime 3-16-73

PERSONAL DATA Source advised that he expects to [REDACTED]

6 - Phoenix

(1 - [REDACTED])
(1 - 92-715)

(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])

RJM:vah

(6)

92-715-145 165

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 13 1973	
FBI - PHOENIX	

192

b7D
b7E

[REDACTED]
RJM:yah

b7D

PERSONAL DATA

[REDACTED] He stated that he then
plans to [REDACTED]
[REDACTED] He stated that
he would probably [REDACTED]
[REDACTED]
He stated that he would be agreeable to being contacted by
the FBI [REDACTED]

b7D

[redacted]
RJM:yah

b7D

Source advised that he had no information regarding the sale of [redacted] home. He did, however, advise that he had heard that [redacted] was out of town.

b6
b7C
b7D

On 2-2-73, source advised (11) that JERRY MAX PASLEY had left Tucson on 2-1-73, for Denver, Colorado, where he will be employed by a [redacted]

b6
b7C
b7D

[redacted] PASLEY is supposed to work for [redacted] Source advised that PASLEY was [redacted]

Source advised that he had recently [redacted] at which time [redacted]

b6
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Source stated that he [redacted]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN PHOENIX	DATE 3-14-73	INVESTIGATIVE PERIOD 11/22/72-3/1/73
TITLE OF CASE JERRY MAX PASLEY, aka		REPORT MADE BY [redacted]	TYPED BY dpm
		CHARACTER OF CASE AR	

b6
b7C

REFERENCE: Phoenix report of SA [redacted] 11-28-72.


ADMINISTRATIVE:

In view of the fact that on several occasions information has been received that the subject carries a pistol on his person at all times and that information was received that he used this weapon to beat a Tucson citizen, the subject henceforth will be considered armed and dangerous.

On 11-27-72, [redacted] advised that [redacted] PASLEY and [redacted] In addition, he advised that [redacted] PASLEY at [redacted] with an unknown female. [redacted] advised that PASLEY has lost a great deal of weight and is almost back to his appearance of several years ago.

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ACCOMPLISHMENTS CLAIMED:					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		Searched _____ Serialized _____ Indexed _____ Filed _____	
3 - Bureau (92-9800) 1 - USA, Tucson, Arizona 1 - [redacted] Attorney Los Angeles Strike Force Los Angeles, California 2 - Denver (2) - Phoenix (92-715) <i>dpm</i>		[redacted] <i>WA</i>	

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

THIS SERIAL MUST BE RETURNED
TO HEADQUARTERS IMMEDIATELY.~~SENSITIVE~~166
92-715-116

PX 92-715

RJM:dpm

On 11-22-72, [] advised SA [] that he heard that JERRY MAX PASLEY was recently divorced and is presently in Tucson, residing at the Spanish Trail Motel. He advised that PASLEY is selling property and works with a white male by the name of [] last name unknown. Source further advised that he believed PASLEY []

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On 12-12-72, [] advised SA [] that he was able to determine that JERRY PASLEY was employed in the past as a bartender at the Baron's Restaurant, but is not employed there now.

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On 1-10-73, [] advised SA [] that he has recently heard that JERRY MAX PASLEY is currently selling homes at one of the Marved Housing Projects located somewhere in Tucson, Arizona.

On 2-2-73, [] advised SA [] that JERRY MAX PASLEY had left Tucson on 2-1-73 for Denver, Colorado, where he will be employed by a [] PASLEY is supposed to work for [] Source advised that PASLEY was []

b6
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On 3-1-73, [] advised SA [] that [] the subject that he, the subject, had []

b6
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LEADS

DENVER DIVISION

AT DENVER, COLORADO

Will attempt to identify [] alleged to be a Denver real estate man, and determine his organized crime association, if any, in the Denver area.

b6
b7C

PX 92-715

RJM:dpm

PHOENIX DIVISION

AT TUCSON, ARIZONA

Will continue to follow subject's activities.

C*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA Tucson, Arizona

1 - [REDACTED]

Attorney in Charge
Los Angeles Strike Force
Los Angeles, California

Copy to:

b6
b7C

Report of:

[REDACTED]

Office: PHOENIX

Date:

3-14-73

Field Office File #:

PX 92-715

Bureau File #: 92-9800

Title:

JERRY MAX PASLEY

Character:

ANTI-RACKETEERING

Synopsis: Information was received that the subject assaulted a Tucson resident with a gun during September, 1972, and that the victim was afraid to make a complaint to local authorities. Subject recently moved to Denver, Colorado, to sell real estate but returned to Tucson during late February, 1973. Subject currently resides at 3111 East 4th Street, Tucson; employment unknown. ARMED AND DANGEROUS.

- P -

DETAILS:

RESIDENCE

On March 1, 1973, Detective [REDACTED] Arizona Department of Public Safety, advised that the subject had returned to Tucson, Arizona, during late February, 1973. Detective [REDACTED] advised that the subject lives with [REDACTED]

b6
b7C

[REDACTED] He stated that the subject and [REDACTED] at the La Paz Apartments, 3111 East 4th Street, Tucson, telephone 795-4865. He stated that the subject is currently driving a blue over white 1971 LTD, Nevada license CX733.

ACTIVITIES

On November 22, 1972, [REDACTED] Code of Arms Restaurant, advised that [REDACTED] while in the Baron's Restaurant, he attempted to [REDACTED] and asked [REDACTED] whom he thought was a friend, but upon contacting [REDACTED] at the Baron's he learned that [REDACTED] advised [REDACTED]

b6
b7C

PX 92-715
RJM:dpm

[REDACTED]
PASLEY took out a gun and hit [REDACTED]
At the completion of this assault. PASLEY advised [REDACTED]

[REDACTED]
PASLEY on [REDACTED]
[REDACTED] PASLEY in the Baron's Restuarant.

On January 4, 1973, the register of the X-Ray Section, Pima County Health Department, was searched under the subject's name with negative results.

On 1-10-73, Detective [REDACTED] Department of Public Safety, advised that PASLEY has been the subject of a criminal intelligence investigation by the Department of Public Safety, but they have not to date developed any significant information and do not feel that PASLEY is involved significantly with any organized crime in the Tucson area.

On February 2, 1973, Detective [REDACTED] advised that he had received information that the subject had moved permanently to Denver, Colorado. Detective [REDACTED] advised that the subject would be selling real estate in Denver for a man by the name of [REDACTED]

On February 20, 1972, [REDACTED] a known Tucson prostitute, advised that during December, 1972, she had met a man at La Fuente Restaurant in Tucson who identified himself as JERRY MAX PASLEY. [REDACTED] advised that in her opinion, the subject was "hustling" homosexuals at this restaurant. She stated that after talking with PASLEY for a few minutes he took her to a house that she could not further identify where they had a few drinks and smoked some marijuana. She stated that there was another individual at this house by the name of [REDACTED] (Last Name Unknown). Both [REDACTED] and PASLEY wore guns. During the evening, PASLEY attempted on several occasions to talk [REDACTED] into committing prostitution acts on a credit basis.

PX 92-715

RJM:dpm

These advances were declined by [REDACTED] concluded by saying that on several other occasions she had learned from other prostitutes that PASLEY had made prostitution dates.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX [REDACTED] (P)

DATE: 3-26-73

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

TECIP

Dates of Contact

2-26-73, 3-1-73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

[REDACTED]

92-715

[REDACTED]

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

Source advised that he had received information that [REDACTED]

Source stated that he has same telephone number. Source also advised that [REDACTED]

Source advised that JERRY MAX PASLEY came back to the Tucson area due to the fact that the real estate company that he had gone to Denver to work for was no longer in business.

Source advised that he had heard from PASLEY that [REDACTED] had left town and moved to an unknown location. Source advised that he heard that [REDACTED]

Source did not know what connection [REDACTED]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Organized Crime

PERSONAL DATA

6 - Phoenix

(1 - [REDACTED])

(1 - [REDACTED])

(1 - [REDACTED])

RJM:dpm

(6)

92-715)

b6
b7C
b7Db6
b7C
b7Eb6
b7C
b7Db6
b7C
b7Db6
b7C
b7D
b7E

167
92-715-147
8
J

[redacted]
RJM:dpm

b7D

Source further advised that [redacted] sold the [redacted] home and has also moved to the unknown location.

Source advised that he is acquainted with [redacted] [redacted] but seldom [redacted] Source advised that [redacted] frequents the Baron's Restaurant due to his close friendship with the owners of the restaurant. Source advised that [redacted] frequently but does not know whether or not [redacted] or [redacted] are acquainted or have any association with JOE GALLO.

b6
b7C
b7D

Memorandum

TO : SAC PHOENIX [] (P) DATE: 3-28-73

FROM : SA []

SUBJECT: []

b6
b7C
b7D

Dates of Contact
2/23/73 and 3/19/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

[]	[]	[]
[]	[]	[]
92-715	[]	[]
[]	[]	[]

b6
b7C
b7D
b7E

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

On 2-23-73, source advised that after viewing a photograph of ANTONIO CARILLO, this person nor his name is not familiar to her.

On 2-23-73, source advised that PETE LICAVOLI, SR., had recently paid the room charges for his guest at the Pioneer East Motor Hotel []. Source advised that from []

b6
b7C
b7D

In addition, source learned that the [] may move to Tucson in approximately one year.

Source advised that she was able to determine that [] PETE LICAVOLI, SR., discussing the possible []

Source advised that to her knowledge conclusion was reached regarding this possible business transaction.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Organized Crime
General Criminal

PERSONAL DATA

12 - Phoenix

(1 - [])
(1 - [])
(1 - [])
(1 - [])
(1 - [])
(1 - 92-715)

(1 - [])
(1 - [])
(1 - [])
(1 - [])
(1 - [])
(1 - [])

(1 - [])
(1 - [])

RJM:vah
(12)

168

92-715-142

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 28 1973	
FBI - PHOENIX	

b6
b7C
b7D
b7E

[redacted]
RJM:vah

b7D

On 3-19-73, source advised that she had determined that recently that PETE LICAVOLI, SR., had been at the [redacted] [redacted] to discuss a matter unknown to her with [redacted]
[redacted]

b6
b7C
b7D

Source advised that she could provide no information regarding [redacted] JERRY MAX PASLEY, [redacted], JOE GALLO, [redacted]
[redacted]

Source viewed a photograph of [redacted] and advised that this is a photograph of the person who attempted [redacted]
[redacted]

b6
b7C
b7D

Source advised that recently [redacted] had had some guests staying at the Pioneer East Motor Hotel. Source advised that the registration records were not readily available but would obtain them and provide this information regarding the identities of these guests.

Source advised that recently while talking with [redacted] [redacted] advised that [redacted] [redacted] was out of town but indicated that this would only be for a short while. Source had no idea how long [redacted] [redacted] absence from Tucson would last.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715) (P)

DATE: 4-10-73

FROM : SA [REDACTED]

SUBJECT: JERRY MAX PASLEY
AR

OO: PX
BUFILE 92-9800

On 4-4-73, [REDACTED] La Paz Apartments, 3111 East Forrest, advised that apartment #142 is occupied by LOUIS MARCONI. [REDACTED] advised that JERRY MAX PASLEY had lived with MARCONI in apartment 142 for approximately two months but had moved about one month ago. At the time that PASLEY moved she recalled him saying that he intended to take a trip, possibly to Las Vegas, Nevada. [REDACTED] made available application that was filled out by the subject when he moved in with MARCONI. This application furnished one piece of information not already recorded in that it indicated that the subject was employed by the Tecton Corporation, a local real estate and construction company in Tucson.

On 4-9-73, it was determined that the Tecton Corporation Sales Office located at 7711 East Cloud Road, Tucson, where the subject indicated that he was employed was closed. The receptionist at the Tecton Corporation main offices, 151 North Stone, advised that the subject is not presently employed by the Corporation.

Armed and Dangerous.

② - Phoenix

RJM:vah

(2) *Wah*



~~SENSITIVE~~

92-715-149 ¹⁶⁹

SEARCHED	INDEXED
SERIALIZED	FILED
APR 10 1973	
PHOENIX	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC PHOENIX [REDACTED]

DATE: 4/11/73

FROM : SA [REDACTED]

SUBJECT [REDACTED]

TECIP

Dates of Contact

3/22/73; 4/4/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

[REDACTED]

92-715

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

On 3/22/73, source advised he had [REDACTED]

Source

made further inquiry, but [REDACTED]

Source advised [REDACTED]

is still employed

He stated [REDACTED]

during

January, 1973.

Source advised that he had gone to [REDACTED]

Arizona [REDACTED]

recently and that [REDACTED]

mentioned he was [REDACTED]

in the very near

future

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.Coverage Organized Crime,
Gambling

PERSONAL DATA

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]1 - [REDACTED]
1 - [REDACTED]
1 - 92-715

RJM/pab (5)

92-715-170
150

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1973	
FBI - PHOENIX	

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b7Db6
b7C
b7Eb6
b7C
b7Db6
b7C
b7Db6
b7C
b7D
b7E

[redacted]
RJM/pab

b7D

[redacted] advised [redacted] is still living in Tucson and is employed at [redacted]

b6
b7C
b7D

Source advised that the [redacted] and PETE LICAVOLI, Sr. was that LICAVOLI, Sr. had been good friends with LES BAKER, Sr. prior to the Senior BAKER's death.

On 4/4/73, source ^(U) advised that to his knowledge, JERRY PAISLEY is still sharing an apartment with LOUIS MARCONI and that he does not believe that PAISLEY is employed at the present time ^(U)

Source advised that recently, [redacted]
[redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715)

FROM : *[Signature]* SAC, DENVER (92-820) (P)

SUBJECT: JERRY MAX PASLEY, aka
AR
OO: PHOENIX

DATE: 4/20/73

Re Phoenix report of SA [] 3/14/73.

AT DENVER, COLORADO:

"On 3/20/73, inquiry was made by SA [] with the Colorado Real Estate Commission, 110 State Services Building, and inquiry revealed that one [] does have a real estate business located with [] firm of Associated Mortgage Funding, 6905 West Colfax, Lakewood, Colorado.

On 3/23/73, SA [] caused a check of Credit Bureau Services, Denver, Colorado, which reflected the following information for []

Residence

Occupation

Wife

SSAN

Wife's Employment

Previous Address

Credit Record

On 3/22/73, SC [] caused a check of Department of Motor Vehicles, State of Colorado, records for [] These records reflect [] resided at [] and drives a [] with 1972 Colorado tag []

[] does not have a Colorado license, but does

② - Phoenix (RM)
2 - Denver
KFK/sip
(4)



5010-108-02

~~CONFIDENTIAL~~

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1973	
DEN X	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DN 92-820

possess an Arizona license according to Department of Motor Vehicles."

Denver indices negative for

b6
b7C

LEAD:

DENVER DIVISION

At Denver, Colorado:

Will determine from appropriate sources if
has any association with organized crime element in Denver
area.

UNITED STATES GOVERNMENT

Memorandum

b6
b7c

TO : SAC, PHOENIX (92-715)

DATE: 5/17/73

FROM : SAC, LAS VEGAS (92-3666) (Ruc)

SUBJECT: JERRY MAX PASLEY, aka
AR
OO: Phoenix

Re Las Vegas let 12/9/71.

On 5/15/73, [redacted] Loan Adjuster, Nevada National Bank, Las Vegas, Nevada, telephone 382-4061, extension 49, advised that in September, 1971 subject purchased a 1971 Ford LTD, VIN 1J67N107695, described as all white with Nevada license CX773. A loan on this car was secured at this bank and he has made no payment on this car since July, 1972, and the bank is presently out a total of \$3,600. She said it has been determined that he does not have a current registration on this car in the state of Nevada or the state of Arizona.

[redacted] advised the Las Vegas PD will not accept a theft report on this case inasmuch as it is a civil matter. He stated the last information they have regarding PASLEY was that he was living in Scottsdale, Arizona, in 1971, however, no information has been received as to his whereabouts since that time.

The above is furnished for information in view of subject's known activities to the Phoenix Office in the event any information is received as to the whereabouts of this car.

~~SENSITIVE~~

② - Phoenix
1 - Las Vegas
JPP:kf
(3)

172
92-715-452

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 22 1973	
PHOENIX	

[redacted]

